

March 26, 2025

The regular meeting of the Board of Directors of the Department of Water Works was called to order at 7:00 P.M., on Tuesday, March 25, 2025, in the Main Office of the Department of Water Works, 532 Franklin Street.

A quorum was present with the following Board members in attendance: Mr. Ken Behrendt, Ms. Diane Gonzales, Mrs. Beth Pishkur, Mrs. Carla Mock and Mr. Davis Bush. Also present was Accountant Chris Wolfe and Superintendent Chris Johnsen. Mr. Behrendt presided.

Upon a motion by Mrs. Pishkur, seconded by Mrs. Mock, the minutes of the March 11, 2025 regular Board meeting were approved as written.

The list of 17 purchase orders was presented to the Board. Upon a motion by Mr. Bush, seconded by Mrs. Mock, the list of 17 purchase orders was approved by the Board.

Upon a motion by Mrs. Pishkur, seconded by Ms. Gonzales, the Approval of Claims dated March 25, 2025 was approved.

Mr. Wolfe gave a general overview of the February 2025 Financial Statements. Upon a motion by Mrs. Pishkur, seconded by Ms. Gonzales, the February 2025 Financial Statements were approved as presented.

Superintendent Johnsen presented a memo to the Board regarding a main extension to service a new subdivision called The Moore. Superintendent Johnsen recommends quoting the first phase where the developer would pay \$16,244 towards materials and the Department would contribute \$17,600 towards the materials and cover the labor. Upon a motion by Mrs. Pishkur, seconded by Mrs. Mock, the Board approved Superintendent Johnsen's recommendation.

Under old business:

- Superintendent Johnsen presented a revised quote for the Thornburg property on Roeske Ave. Upon a motion by Mr. Bush, seconded by Mrs. Pishkur the Board approved Superintendent Johnsen's recommendation to quote Mr. Thornburg.

Under new business:

- Superintendent Johnsen advised the Board that the Sanitation billing contract will need to be reviewed.

There was no public comment.

There was no Directors comment.

There being no further business to come before the Board, upon a motion by Mrs. Pishkur, seconded by Ms. Gonzales, the meeting adjourned at 7:27 p.m.

President	<u></u>	Secretary	<u></u>
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