

April 30, 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, April 29, 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 April 8, 2025 regular Board meeting were approved as written.

The list of 8 purchase orders was presented to the Board. Upon a motion by Mr. Bush, seconded by Mrs. Pishkur, the list of 8 purchase orders was approved by the Board.

Upon a motion by Ms. Gonzales, seconded by Mrs. Pishkur, the Approval of Claims dated April 29, 2025 was approved.

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

There was no old business.

Under new business:

- Superintendent Johnsen advised the Board that on March 28, 2025 IDEM conducted its Triennial Sanitary Survey. Sixteen minor deficiencies were found and most have already been corrected. One significant deficiency was found concerning operator certification, but as of March 31st, Amelia Black was able to achieve her WT-5 certification.
- Superintendent Johnsen informed the Board that on April 25, 2025 41 students, 2 teacher and 6 chaperones from Marsh school toured the Plant. The Department is also in the process of scheduling two more tours.
- Due to upcoming travel plans, Superintendent Johnsen requested to move the May 13, 2025 up to May 12, 2025, which the Board agreed on.

There was no public comment.

There was no Directors comment.

There being no further business to come before the Board, upon a motion by Ms. Gonzales, seconded by Mrs. Mock, the meeting adjourned at 7:25 p.m.

*Acting
Paula Adams*

President

Beth Pishkur

Secretary