

May 13, 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 Monday, May 12, 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: Ms. Diane Gonzales, Mr. Davis Bush, Mrs. Beth Pishkur and Mrs. Carla Mock. Mr. Ken Behrendt was absent. Also present was Superintendent Chris Johnsen. Mr. Bush presided.

Upon a motion by Mrs. Mock, seconded by Ms. Gonzales, the minutes of the April 29, 2025 regular Board meeting were approved as written.

The list of 9 purchase orders was presented to the Board. Upon a motion by Mrs. Mock, seconded by Mrs. Pishkur, the list of 9 purchase orders was approved by the Board.

Upon a motion by Ms. Gonzales, seconded by Mrs. Pishkur, the Approval of Claims dated May 12, 2025 was approved.

Upon a motion by Mrs. Pishkur, seconded by Ms. Gonzales the Bad Debt List dated May 12, 2025 is to be written off for bookkeeping purposes only.

Superintendent Johnsen presented a memo to the Board requesting a quote to extend main to service US 12 to 1620 Oxford Avenue in Beverly Shores. Upon a motion by Mrs. Pishkur, seconded by Mrs. Mock, the Board approved Superintendent Johnsen's recommendation to quote the project that would be split by five potential customers.

Superintendent Johnsen presented a memo to the Board requesting a quote to extend main to service 230 Frazier Road. Upon a motion by Mrs. Pishkur, seconded by Mrs. Mock, the Board approved Superintendent Johnsen's request to quote approximately 850 feet of main to service 230 Frazier Road.

There was no old business.

There was no new business.

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. Pishkur, the meeting adjourned at 7:17 p.m.



President



Secretary