

April 9, 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 8, 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, Mr. Davis Bush, Mrs. Beth Pishkur and Mrs. Carla Mock. Also present was Superintendent Chris Johnsen. Mr. Behrendt presided.

Upon a motion by Mrs. Mock, seconded by Mrs. Pishkur, the minutes of the March 25, 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 8, 2025 was approved.

Upon a motion by Mr. Bush, seconded by Mrs. Mock the Bad Debt List dated April 8, 2025 is to be written off for bookkeeping purposes only.

Superintendent Johnsen presented a memo to the Board regarding services on a private line for Homeward Bound Karwick Village, a leasehold co-operative housing development consisting of 12 units and a community building. Superintendent Johnsen recommends that the Department supply the pit and meter materials for the residential units and the inside setting materials for the community building. The 2-inch tap fee would be covered by Homeward Bound. Upon a motion by Ms. Gonzales, seconded by Mr. Bush, the Board approved Superintendent Johnsen's recommendation.

Under old business:

- Superintendent Johnsen reminded the Board that the next meeting will be on April 29th due to the Indiana Section AWWA conference the prior week.
- Superintendent Johnsen updated the Board on PFAS litigation lobbying
- Superintendent Johnsen advised he got a request from Tryon Meadow to quote the first phase of the subdivision. The Board authorized Superintendent Johnsen to adjust the quote for the full subdivision to a quote for just the first phase, adjusted for the revenue refund for the units in that phase.

Under new business:

- Mr. Behrendt asked for details on the Franklin Street project which Superintendent Johnsen provided.

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 Mrs. Mock, the meeting adjourned at 7:26 p.m.



President



Secretary