

May 28, 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, May 27, 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. Mock, seconded by Mrs. Pishkur, the minutes of the May 12, 2025 regular Board meeting were approved as written.

The list of 11 purchase orders was presented to the Board. Upon a motion by Mr. Bush, seconded by Mrs. Pishkur, the list of 11 purchase orders was approved by the Board.

Upon a motion by Ms. Gonzales, seconded by Mrs. Pishkur, the Approval of Claims dated May 27, 2025 was approved.

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

Superintendent Johnsen requested permission to work with Attorney Barry McDonnell to prepare a public notice for the sale by sealed bids of two work trucks and an excavator. Upon a motion by Mrs. Pishkur, seconded by Ms. Gonzales, the Board approved Superintendent Johnsen's request.

Under old business:

- Superintendent Johnsen notified the Board that Knapp Elementary School and Barker Middle School recently toured the Plant. That bring the total to 138 students, 9 teacher and 10 chaperones that have toured the Plant this school year.
- Superintendent Johnsen reminded the Board the next Board meeting is moved to June 17, 2025.

Under new business:

- Superintendent Johnsen requested approval to sign a contract with a new fuel vender. Upon a motion by Mrs. Mock, seconded by Ms. Gonzales, the Board approved Superintendent Johnsen's request.

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 7:25 p.m.



President



Secretary