

June 18, 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, June 17, 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. Pishkur, seconded by Mrs. Mock, the minutes of the May 27, 2025 regular Board meeting were approved as written.

The list of 10 purchase orders was presented to the Board. Upon a motion by Mr. Bush, seconded by Mrs. Pishkur, the list of 10 purchase orders was approved by the Board.

Upon a motion by Mrs. Pishkur, seconded by Mrs. Mock, the Approval of Claims dated June 17, 2025 was approved.

Upon a motion by Mr. Bush, seconded by Ms. Gonzales the Bad Debt List dated June 17, 2025 is to be written off for bookkeeping purposes only.

Superintendent Johnsen presented a memo to the Board announcing the retirement of the Customer Service Head Cashier. Superintendent Johnsen recommended moving Cashier Amelia Schmit to the Head Cashier position with a pay adjustment. Superintendent Johnsen also recommended the salary for a new employee to replace Ms. Schmidt. Upon a motion by Mrs. Mock, seconded by Ms. Gonzales, the Board approved Superintendent Johnsen's recommendation.

Under old business:

- Superintendent Johnsen updated the Board on the roof replacements from the May 2024 hail damage.

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 Mr. Bush, seconded by Ms. Gonzales, the meeting adjourned at 7:12 p.m.

 Davis A. Bush
President

 Beth Pishkur
Secretary