

June 25, 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 24, 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, Mrs. Beth Pishkur, Mrs. Carla Mock and Mr. Davis Bush. Mr. Ken Behrendt was absent. Also present was Accountant Chris Wolfe and Superintendent Chris Johnsen. Mrs. Pishkur presided.

Upon a motion by Mrs. Mock, seconded by Mr. Bush, the minutes of the June 17, 2025 regular Board meeting were approved as written.

The list of 2 purchase orders was presented to the Board. Upon a motion by Mr. Bush, seconded by Mrs. Pishkur, the list of 2 purchase orders was approved by the Board.

Upon a motion by Ms. Gonzales, seconded by Mr. Bush, the Approval of Claims dated June 24, 2025 was approved.

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

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 Mr. Bush, seconded by Ms. Gonzales, the meeting adjourned at 7:08 p.m.



President



Secretary