

July 23, 2025

Ken Behrendt (Mayoral appointment; 7/1/25 – 6/30/29)
Beth Pishkur (Mayoral appointment; 7/1/23 – 6/30/27)
Davis Bush (Mayoral appointment; 7/1/23 – 6/30/27)
Diane Gonzales (Mayoral appointment; 7/1/24 – 6/30/28)
Carla Mock (Mayoral appointment; 8/24/24 – 8/23/28)

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, July 22, 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. Pishkur, seconded by Mrs. Mock, the minutes of the July 8, 2025 regular Board meeting were approved as written.

The list of 6 purchase orders was presented to the Board. Upon a motion by Mr. Bush, seconded by Mrs. Pishkur, the list of 6 purchase orders was approved by the Board.

Upon a motion by Ms. Gonzales, seconded by Mrs. Mock, the Approval of Claims dated July 22, 2025 was approved.

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

Under old business:

- Superintendent Johnsen informed the Board the State Board of Accounts is still conducting the 2024 audit.
- Superintendent Johnsen informed the Board the Main on US 20 and Menke Road is installed and in service.

Under new business:

- Superintendent Johnsen updated the Board on the Royal Road project.

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 Ms. Gonzales, the meeting adjourned at 7:12 p.m.



President



Secretary