

June 18, 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 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, Mrs. Beth Pishkur and Mrs. Carla Mock. Mr. Davis Bush was absent. Also present was Superintendent Chris Johnsen. Mr. Behrendt presided.

Upon a motion by Mrs. Mock, seconded by Mrs. Pishkur, the minutes of the June 24, 2025 regular Board meeting were approved as written.

The list of 7 purchase orders was presented to the Board. Upon a motion by Mrs. Pishkur, seconded by Ms. Gonzales, the list of 7 purchase orders was approved by the Board.

Upon a motion by Ms. Gonzales, seconded by Mrs. Pishkur, the Approval of Claims dated July 8, 2025 was approved.

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

Under old business:

- Superintendent Johnsen provided a revised quote for The Moore Subdivision.
- Superintendent Johnsen advised there would be a revision to the Tryon Meadow Phase 1 quote due to changes by the developer.
- Mr. Behrendt asked for an update on the INDOT Welcome Center, Superintendent Johnsen advised that they still working out the contract.

Under new business:

- Superintendent Johnsen advised the new Nipsco rates start this month. It is expected there will be a 15.16% increase at the Plant, and is reviewing the other accounts.
- Superintendent Johnsen informed the Board the State Board of Accounts held an entrance meeting Monday, July 7, 2025 for the 2024 audit, which started a couple of weeks ago.

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. Mock, seconded by Mrs. Pishkur, the meeting adjourned at 7:15 p.m.



President



Secretary