August 13, 2025

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

at 7:00 P.M., on Tuesday, August 12, 2025, in the Main Office of the Department of Water Works, 532 Franklin The regular meeting of the Board of Directors of the Department of Water Works was called to order

Chris Johnsen. Mr. Behrendt presided. A quorum was present with the following Board members in attendance: Diane Gonzales, Mrs. Beth Pishkur, Mrs. Carla Mock and Mr. Davis Bush. Also present in the control of Also present was Superintendent Mr. Ken Behrendt, Ms.

Board meeting were approved as written. Upon a motion by Mrs. Pishkur, seconded by Ms. Gonzales, the minutes of the July 22, 2025 regular

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

2025 was approved. Upon a motion by Ms. Gonzales, seconded by Mrs. Pishkur, the Approval of Claims dated August 12,

written off for bookkeeping purposes only. Upon a motion by Mrs. Mock, seconded by Mr. Bush the Bad Debt List dated August 12, 2025 is to be

Under old business:

with multiple organizations and the local newspaper. Interviews of perspective candidates Superintendent Johnsen advised the Distribution Superintendent position has been posted will occur as resumes are received.

Under new business:

Superintendent Johnsen provided an update on the Pension.

There was no public comment.

There was no Directors comment.

by Ms. Gonzales, the meeting adjourned at 7:15 p.m. There being no further business to come before the Board, upon a motion by Mrs. Pishkur, seconded

President

Secretary