

August 27, 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, August 26, 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 Ms. Gonzales, the minutes of the August 12, 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. Mock, the list of 6 purchase orders was approved by the Board.

Upon a motion by Mrs. Pishkur, seconded by Ms. Gonzales, the Approval of Claims dated August 26, 2025 was approved.

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

Under old business:

- Superintendent Johnsen advised that Homeward Bound Karwick Village is installing two community gardens. Upon a motion by Ms. Gonzales, seconded by Mrs. Mock, the Board approved to treat these meter pits the same as the others in that development.
- Superintendent Johnsen informed the Board the State Board of Accounts has released the public report of the 2024 audit and was happy to report there were no findings for the Department.

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 Mrs. Pishkur, the meeting adjourned at 7:13 p.m.

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President

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Secretary