

September 24, 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, September 23, 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. Mr. Bush presided.

Upon a motion by Mrs. Mock, seconded by Mrs. Pishkur, the minutes of the September 9, 2025 regular Board meeting were approved as written.

The list of 16 purchase orders was presented to the Board. Upon a motion by Ms. Gonzales, seconded by Mrs. Pishkur, the list of 16 purchase orders was approved by the Board.

Upon a motion by Mrs. Mock, seconded by Ms. Gonzales, the Approval of Claims dated September 23, 2025 was approved.

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

There was no old business.

Under new business:

- Upon a motion by Ms. Gonzales, seconded by Mrs. Pishkur, the Board approved a pay adjustment request for the Inventory/Customer Service Supervisor and the Construction Supervisor as discussed in the Executive Session.

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 Mrs. Mock, the meeting adjourned at 7:14 p.m.



President



Secretary