

October 16, 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, October 14, 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 Mr. Davis Bush. Mrs. Carla Mock was absent. Also present was Superintendent Chris Johnsen. Mr. Behrendt presided.

Upon a motion by Ms. Gonzales, seconded by Mrs. Pishkur, the record of Executive Session held on September 23, 2025 were approved as written.

Upon a motion by Mr. Bush, seconded by Ms. Gonzales, the minutes of the September 23, 2025 regular Board meeting were approved as written.

The list of 8 purchase orders was presented to the Board. Upon a motion by Mr. Bush, seconded by Mrs. Pishkur, the list of 8 purchase orders was approved by the Board.

Upon a motion by Ms. Gonzales, seconded by Mrs. Pishkur, the Approval of Claims dated October 14, 2025 was approved.

Upon a motion by Mr. Bush, seconded by Mrs. Pishkur the Bad Debt List dated October 14, 2025 is to be written off for bookkeeping purposes only.

There was no old business.

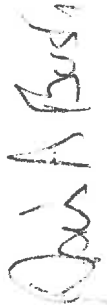
Under new business:

- Superintendent Johnsen presented a memo to the Board regarding a new telephone system. Upon a motion by Mr. Bush, seconded by Ms. Gonzales, the Board approved a new three-year pricing contract.

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 Ms. Gonzales, the meeting adjourned at 7:14 p.m.



President



Secretary