November 12, 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 Monday, November 10, 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, Mr. Davis Bush and Mrs. Carla Mock. Mr. Ken Behrendt was present via telephone. Also present was Superintendent Chris Johnsen, Scott Miller from Baker Tilley and Chris Janak from Bose McKinney & Evans. Mr. Bush presided.

Upon a motion by Mrs. Mock, seconded by Mrs. Pishkur, the minutes of the October 28, 2025 regular Board meeting were approved as written.

The list of 8 purchase orders was presented to the Board. Upon a motion by Mrs. Pishkur, seconded by Ms. Gonzales, 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 November 10, 2025 was approved.

Scott Miller with Baker Tilley and Chris Janak with Bose McKinney & Evans discussed the Capital Improvement Plan for bonding and the Rate Adjustment Request plan.

A roll call of votes was held to approve Ordinance 2025-01, amending the rates and charges for the purpose of filing a rate case with Indiana Utility Regulatory Commission. Mrs. Mock made a motion in favor of the Ordinance, seconded by Ms. Gonzales. The Board voted unanimously to approve Ordinance 2025-01.

A roll call of votes was held to approve Bond Resolution 2025-01, requesting a vote of approval for a Bond Ordinance from the City Council. Mrs. Mock made a motion in favor of the Resolution, seconded by Mrs. Pishkur. The Board voted unanimously to approve Resolution 2025-01.

Superintendent Johnsen presented a memo to the Board regarding a main extension to service the Aldridge Building, Lot 2 of Ameriplex. Upon a motion by Ms. Gonzales, seconded by Mrs. Pishkur, the Board approved the quote for the project.

There was no old business.

Under new business:

- Superintendent Johnsen requested permission to open a 90-day CD for the Improvement Fund and the Tank Painting Fund with an interest rate of 2.77%. Upon a motion by Mrs. Mock, seconded by Ms. Gonzales, the Board approved opening the CDs.
- Superintendent Johnsen recommended a pay increase for the new Customer Service Cashier as she has completed her 90-day probationary period. The pay increase is retroactive to the date of completing the probationary period. Upon a motion by Ms. Gonzales, seconded by Mrs. Mock, the Board approved Superintendent Johnsen's recommendation.

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 8:00 p.m.

Davis A Bush
President presiding

Beth Pishkur
Secretary