

December 1, 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, November 25, 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 present via telephone. 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 Executive Session held on November 10, 2025 were approved as written.

Upon a motion by Mrs. Mock, seconded by Ms. Gonzales, the minutes of the November 10, 2025 regular Board meeting were approved as written.

The list of 14 purchase orders was presented to the Board. Upon a motion by Ms. Gonzales, seconded by Mrs. Pishkur, the list of 14 purchase orders was approved by the Board.

Upon a motion by Ms. Gonzales, seconded by Mrs. Pishkur, the Approval of Claims dated November 25, 2025 was approved.

Upon a motion by Mrs. Mock, seconded by Ms. Gonzales the Bad Debt List dated November 25, 2025 is to be written off for bookkeeping purposes only.

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

A roll call of votes was held to adopt a Declaratory Resolution approving water projects. Mrs. Mock made a motion in favor of the Resolution, seconded by Mrs. Pishkur. The Board voted unanimously to adopt the Declaratory Resolution.

Upon a motion by Ms. Gonzales, seconded by Mrs. Mock, the Board approved the 2026 Non-Union employee salaries presented, as amended per the request of the Board.

There was no old business.

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 Mrs. Pishkur, seconded by Mrs. Mock, the meeting adjourned at 7:18 p.m.

Davis Bush

President

Beth A. Pishkur

Secretary