

December 26, 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, December 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, and Mr. Davis Bush. Mr. Ken Behrendt was present via telephone. Mrs. Carla Mock was absent. Also present was Accountant Chris Wolfe and Superintendent Chris Johnsen. Mr. Bush presided.

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

The list of 11 purchase orders was presented to the Board. Upon a motion by Ms. Gonzales, seconded by Mrs. Pishkur, the list of 11 purchase orders was approved by the Board.

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

Upon a motion by Ms. Gonzales, seconded by Mrs. Pishkur the Bad Debt List dated December 23, 2025 is to be written off for bookkeeping purposes only.

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

Superintendent Johnsen reviewed the 2026 Business Plan. No action was taken at this time.

Superintendent Johnsen presented the 2026 Board Meeting Schedule to the Board. Upon a motion by Mrs. Pishkur, seconded by Ms. Gonzales, the Board approved the 2026 schedule.

Superintendent Johnsen adjusted the start time of the January 13, 2026 meeting to 6:00 P.M.

Under old business:

- Superintendent Johnsen advised the Board that the City Council approved Resolution 4984 in support of the Department's bonding plan.

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 Ms. Gonzales, the meeting adjourned at 7:26 p.m.

Davis Bush

President

Beth Pishkur

Secretary