

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 9, 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, and Chris Janak from Bose McKinney & Evans. Mr. Bush presided.

Upon a motion by Mrs. Pishkur, seconded by Ms. Gonzales, the minutes of the Executive Session held on November 25, 2025 were approved as written.

Upon a motion by Mrs. Mock, seconded by Ms. Gonzales, the minutes of the November 25, 2025 regular Board meeting were approved as written.

The list of 4 purchase orders was presented to the Board. Upon a motion by Ms. Gonzales, seconded by Mrs. Pishkur, the list of 4 purchase orders was approved by the Board.

Upon a motion by Mr. Behrendt, seconded by Mrs. Mock, the Approval of Claims dated December 9, 2025 was approved.

A Public Hearing was opened at 7:04 P.M. regarding the Declaratory Resolution approved on November 25, 2025. The Hearing was closed at 7:05 P.M., and there was no public comment.

A roll call of votes was held to approve the Confirmatory Resolution regarding the sale of bonds. Mrs. Mock made a motion in favor of the Resolution, seconded by Ms. Gonzales. The Board voted unanimously to approve the Confirmatory Resolution.

A roll call of votes was held to approve the Bond Resolution. Ms. Gonzales made a motion in favor of the Resolution, seconded by Mrs. Mock. The Board voted unanimously to approve the Bond Resolution.

There was no old business.

Under new business:

- Superintendent Johnsen informed the Board there is a Mayor's Town Hall Meeting on December 10, 2025 at 5:30 P.M. at City Hall.
- Superintendent Johnsen informed the Board he will be sending them the 2026 Business Plan later this week.

There was no public comment.

There was no Directors comment.

There being no further business to come before the Board, upon a motion by Ms. Gonzales, seconded by Mrs. Pishkur, the meeting adjourned at 7:11 p.m.



President



Secretary