

January 14, 2026

Davis Bush (Mayoral appointment; 7/1/23 – 6/30/27)
Beth Pishkur (Mayoral appointment; 7/1/23 – 6/30/27)
Carla Mock (Mayoral appointment; 8/24/24 – 8/23/28)
Ken Behrendt (Mayoral appointment; 7/1/25 – 6/30/29)
Diane Gonzales (Mayoral appointment; 7/1/24 – 6/30/28)

The regular meeting of the Board of Directors of the Department of Water Works was called to order at 6:00 P.M., on Tuesday, January 13, 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, Mr. Davis Bush, Mrs. Beth Pishkur and Mrs. Carla Mock. Mr. Ken Behrendt was present via telephone. Also present was Superintendent Chris Johnsen. Mr. Bush presided.

An Election of Officers for 2026 was held, Davis Bush was nominated to be President by Ms. Gonzales and seconded by Mrs. Mock. Beth Pishkur was nominated to be Secretary by Ms. Gonzales and seconded by Mrs. Mock and Carla Mock was nominated to be Treasurer by Ms. Gonzales and seconded by Mrs. Pishkur. The Board voted unanimously to elect Davis Bush as President, Beth Pishkur as Secretary and Carla Mock as Treasurer.

Upon a motion by Ms. Gonzales, seconded by Mrs. Pishkur, the minutes of the December 23, 2025 regular Board meeting were approved as written.

Upon a motion by Mrs. Mock, seconded by Ms. Gonzales, the 2026 Business Plan was approved by the Board.

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

Upon a motion by Ms. Gonzales, seconded by Mrs. Pishkur, the Approval of Claims dated January 13, 2026 was approved.

Under old business:

- Superintendent Johnsen updated the Board on the rate case filing.

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 6:10 p.m.



President



Secretary