

January 28, 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 7:00 P.M., on Tuesday, January 27, 2026, 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, Accountant Chris Wolfe. Brian Merrill and Ross Miller from Harbour Trust were also present. Mr. Bush presided.

Upon a motion by Mrs. Pishkur, seconded by Ms. Gonzales, the minutes of the January 13, 2026 regular Board meeting were approved as written.

The list of 7 purchase orders was presented to the Board. Upon a motion by Mrs. Mock, seconded by Mrs. Pishkur, the list of 7 purchase orders was approved by the Board.

Upon a motion by Ms. Gonzales, seconded by Mrs. Pishkur, the Approval of Claims dated January 27, 2026 was approved.

Upon a motion by Mrs. Pishkur, seconded by Mrs. Mock the Bad Debt List dated January 27, 2026 is to be written off for bookkeeping purposes only.

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

Brain Merrill and Ross Miller from Harbour Trust gave a Pension Trust Presentation to the Board.

Under old business:

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

Under new business:

- Superintendent Johnsen provided a quote from MTA to provide paging adapter support. Upon a motion by Ms. Gonzales, seconded by Mrs. Pishkur, the quote was approved by the Board.

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 7:35 p.m.



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President



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Secretary