

February 11, 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, February 10, 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 and Mrs. Beth Pishkur. Mrs. Carla Mock and Mr. Ken Behrendt were present via telephone. Also present was Superintendent Chris Johnsen. Mr. Bush presided.

A roll call of votes was held to approve the minutes of the January 27, 2026 regular Board meeting. Mrs. Pishkur made motion to approve the minutes, seconded by Mrs. Mock. The Board voted unanimously to approve the minutes of the January 27, 2026 Board meeting as written.

A roll call of votes was held to approve the list of 5 purchase orders. Ms. Gonzales made a motion to approve the 5 purchase orders, seconded by Mrs. Pishkur. The Board voted unanimously to approve the purchase orders.

A roll call of votes was held to approve the list of claims dated February 10, 2026. Ms. Gonzales made a motion to approve the list, seconded by Mrs. Pishkur. The Board voted unanimously to approve the List of Claims dated February 10, 2026.

There was no old business.

Under new business:

- Superintendent Johnsen notified the Board about Indiana Senate Bill 6.
- Superintendent Johnsen notified the Board that two CD's matured on February 10, 2026. Superintendent Johnsen requested permission to open a 6 month CD for \$400,000 from the Tank Painting Fund and \$200,000 from the Improvement Fund with an interest rate of 3.25%. A roll call of votes was held. Ms. Gonzales made a motion to purchase the two CD's, seconded by Mrs. Mock. The Board voted unanimously to purchase two CD's from Horizon Bank.

There was no public comment.

There was no Directors comment.

There being no further business to come before the Board, a roll call of votes was held to adjourn the meeting. Upon a motion by Ms. Gonzales, seconded by Mrs. Pishkur, the Board meeting adjourned at 7:08 p.m.

Davis Bush

President

Beth A. Pishkur

Secretary