

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 24, 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 and Accountant Chris Wolfe. Mr. Bush presided.

Upon a motion by Ms. Gonzales, seconded by Mrs. Pishkur, the minutes of the February 10, 2026 regular Board meeting were approved as written.

The list of 5 purchase orders was presented to the Board. Upon a motion by Mrs. Mock, seconded by Mrs. Pishkur, the list of 5 purchase orders was approved by the Board.

Upon a motion by Ms. Gonzales, seconded by Mrs. Pishkur, the Approval of Claims dated February 24, 2026 was approved.

Upon a motion by Mr. Behrendt, seconded by Ms. Gonzales the Bad Debt List dated February 24, 2026 is to be written off for bookkeeping purposes only.

Mr. Wolfe gave a general overview of the January 2026 Financial Statements. Upon a motion by Mrs. Mock, seconded by Mrs. Pishkur, the January 2026 Financial Statements were approved as presented.

Superintendent Johnsen presented a memo to the Board regarding a lead service line replacement assistance agreement from Wessler Engineering. The agreement has a lump sum cost to perform the needed services at \$30,000. Upon a motion by Mr. Behrendt, seconded by Mrs. Mock, the Board approved Superintendent Johnsen's recommendation to approve the agreement.

Superintendent Johnsen presented a memo to the Board regarding a water main extension quote for the Starling Woods Subdivision. It is Superintendent Johnsen's recommendation that the Developer installs 1,074 feet of water main, and the Department completes the 279 foot loop of 6 inch water main from the South property line, and the 225 foot loop of 8 inch water main line along Gardena, from Roeske Ave and Bruce Drive. Upon a motion by Ms. Gonzales, seconded by Mrs. Pishkur, the Board approved Superintendent Johnsen's recommendation.

Under old business:

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

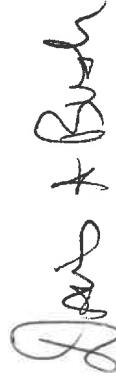
Under new business:

- Superintendent Johnsen presented a letter of support for the US Department of Transportation BUILD grant for Michigan City. Superintendent Johnsen recommended the Board signs the letter of support to help the City receive the grant, which would help our capital planning for the future. The Board agreed and signed the letter of support.
- Superintendent Johnsen advised the Board Mayor Angie's Charitable Gala will be held on April 17, 2026 at Blue Chip Casino. Superintendent Johnsen would like to sponsor a table for 10 for \$2,000. Upon a motion by Mrs. Mock, seconded by Mrs. Pishkur, the Board approved the sponsorship.
- Superintendent Johnsen had a discussion with the Board regarding the Pottawatomie Park fees.

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 7:29 p.m.



President



Secretary