

April 1, 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, March 31, 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, Mrs. Carla Mock and Mr. Ken Behrendt. 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 March 10, 2026 regular Board meeting were approved as written.

The list of 7 purchase orders was presented to the Board. Upon a motion by Mr. Behrendt, seconded by Mrs. Mock, 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 March 31, 2026 was approved.

Upon a motion by Mrs. Mock, seconded by Mrs. Pishkur the Bad Debt List dated March 31, 2026 is to be written off for bookkeeping purposes only.

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

Superintendent Johnsen presented Resolution 2026-01 to the Board regarding the Department's Capitalization Policy. Mr. Behrendt made a motion in favor of the Resolution, seconded by Ms. Gonzales. A roll call of votes was held, and the Board voted unanimously to approve Resolution 2026-01.

Superintendent Johnsen presented Resolution 2026-02 to the Board regarding the Department's Bad Debt Policy. Mrs. Mock made a motion in favor of the Resolution, seconded by Mr. Behrendt. A roll call of votes was held, and the Board voted unanimously to approve Resolution 2026-02.

Superintendent Johnsen presented a memo to the Board regarding a pay adjustment for Lisa Dolph who recently completed her Distribution System Large (DSL) certification. Upon a motion by Ms. Gonzales, seconded by Mrs. Mock, the Board approved the pay adjustment.

Under Old Business:

- Superintendent Johnsen updated the Board on the rate case filing.
- Superintendent Johnsen informed the Board that Wessler filed the application for SRF money for lead connector replacement.

Under New Business:

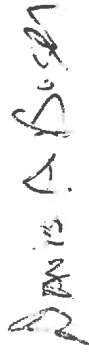
- Superintendent Johnsen informed the Board on October 2, 2025 our crew hit a marked gas line while excavation a new service. The IURC gave the Department the option to pay a fine of \$1,500 or training on underground facility protection. Superintendent Johnsen has chosen training, which is mandatory for all those involved in excavation work.
- Superintendent Johnsen informed the Board that one of the Plant Maintenance Technicians has passed the WT-5 exam.

There was no Public comment.

Under Directors comment:

- Mr. Davis informed the Board that Superintendent Johnsen was elected to Chair of the IN Section AWWA.

There being no further business to come before the Board, upon a motion by Mr. Behrendt, seconded by Ms. Gonzales, the meeting adjourned at 7:28 p.m.



President



Secretary