

April 29, 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, April 28, 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 Mr. Behrendt, seconded by Mrs. Mock, the minutes of the April 14, 2026 regular Board meeting were approved as written.

The list of 4 purchase orders was presented to the Board. Upon a motion by Mrs. Mock, seconded by Mrs. Pishkur, 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 April 28, 2026 was approved.

Upon a motion by Mr. Behrendt, seconded by Mrs. Pishkur the Bad Debt List dated April 28, 2026 is to be written off for bookkeeping purposes only.

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

Superintendent Johnsen requested permission to publish request for bids for the main and sewer relocations at US 12 and Meer Road for an INDOT project. The Department and District will have a cost sharing agreement. Upon a motion by Mrs. Mock, seconded by Mrs. Pishkur, the Board approved public notification for bids.

Under Old Business:

- Superintendent Johnsen informed the Board the Department will be meeting with the Office of Utility Consumer Counselor to review the financial documentation.
- Mr. Behrendt requested an update on Department staffing.

Under New Business:

- Superintendent Johnsen informed the Board Marsh School did a tour of the Plant on April 24th, and Knapp School will do a tour on May 4th.

There was no Public comment.

Under Directors comment:

- Mr. Bush commented on the Mayor's Gala.

There being no further business to come before the Board, upon a motion by Mr. Behrendt, seconded by Mrs. Pishkur, the meeting adjourned at 7:22 p.m.



President



Secretary