

May 13, 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, May 12, 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. There was also two members of the public present. Mr. Bush presided.

Upon a motion by Mr. Behrendt, seconded by Mrs. Pishkur, the minutes of the April 28, 2026 regular Board meeting were approved as written.

The list of 6 purchase orders was presented to the Board. Upon a motion by Mr. Behrendt, seconded by Mrs. Pishkur, the list of 6 purchase orders was approved by the Board.

Upon a motion by Ms. Gonzales, seconded by Mrs. Pishkur, the Approval of Claims dated May 12, 2026 was approved.

Superintendent Johnsen requested permission to have Wessler Engineering complete hydraulic modeling and main size recommendation for the main extension on Shady Oak Drive in Michiana Shores Park. Upon a motion by Mrs. Mock, seconded by Ms. Gonzales, the Board approved Superintendent Johnsen's recommendation.

Under old business:

- Superintendent Johnsen updated the Board that the Knapp School tour of the Plant that was originally scheduled on May 4th has been moved to next week.
- Superintendent Johnsen informed the Board the advertisement for bids for the US 12 and Meer Road water and sewer relocation has been pulled. The INDOT letting was unsuccessful, but should happen this summer, and will advertise again.
- Superintendent Johnsen informed the Board he is in the process of revising our billing agreement with Sanitation.

Under new business:

- Superintendent Johnsen informed the Board the Fluoride market is looming, we currently have enough to last until September.
- Superintendent Johnsen informed the Board the hourly rate for Scott Miller with Baker Tilly was increased by \$5.00 per hour. Superintendent Johnsen requested permission to pay for future invoices with the increased rate. Upon a motion by Mrs. Mock, seconded by Mrs. Pishkur, the Board approved Superintendent Johnsen's recommendation.
- Superintendent Johnsen requested permission to have Wessler Engineering quote revising developer main extension program. The Board all agreed to receive a quote from Wessler.

Under public comment:

- Residents from 209 Kenwood Place addressed the Board with concerns they have with their water and the pipes running underground. Superintendent advised he will have our Water Quality Supervisor come back to their house to have more testing done.

There was no Directors comment.

There being no further business to come before the Board, upon a motion by Mr. Behrendt, seconded by Ms. Gonzales, the Board meeting adjourned at 7:37 p.m.

President

Davis A Bush

Secretary

Beth A. Pishkur