

May 27, 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 26, 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 Mrs. Mock, seconded by Ms. Gonzales, the minutes of the Executive Session held on May 12, 2026 were approved as written.

Upon a motion by Ms. Gonzales, seconded by Mrs. Pishkur, the minutes of the May 12, 2026 regular Board meeting were approved as written.

The list of 11 purchase orders was presented to the Board. Upon a motion by Mrs. Pishkur, seconded by Ms. Gonzales, the list of 11 purchase orders was approved by the Board.

Upon a motion by Mr. Behrendt, seconded by Mrs. Mock, the Approval of Claims dated May 26, 2026 was approved.

Upon a motion by Ms. Gonzales, seconded by Mrs. Pishkur the Bad Debt List dated May 26, 2026 is to be written off for bookkeeping purposes only.

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

Superintendent Johnsen presented an On-Call Service agreement to the Board from Wessler Engineering. Upon a motion by Mrs. Mock, seconded by Ms. Gonzales, the Board approved the agreement for 2026 through 2027.

Superintendent Johnsen presented a Water Main Extension Rules and Regulations agreement to the Board from Wessler Engineering. Upon a motion by Mr. Behrendt, seconded by Mrs. Mock, the Board approved the agreement from Wessler Engineering.

Under Old Business:

- Superintendent Johnsen provided and update on the INDOT extension per Mr. Behrendt's request.

Under New Business:

- Superintendent Johnsen requested to reschedule the June 23, 2026 meeting to June 30, 2026 due to the AWWA Annual Conference and Exhibition in Washington DC, which Superintendent Johnsen will be attending as the IN AWWA Section Chair. Upon a motion by Mrs. Mock, seconded by Ms. Gonzales, the Board approved Superintendent Johnsen's request.

There was no Public comment.

There was no Directors comment.

There being no further business to come before the Board, upon a motion by Ms. Gonzales, seconded by Mrs. Pishkur, the meeting adjourned at 7:24 p.m.



President



Secretary