

July 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, June 30, 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. Mr. Bush presided.

Upon a motion by Mrs. Pishkur, seconded by Mrs. Mock, the minutes of the June 9, 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 June 30, 2026 was approved.

Upon a motion by Mrs. Pishkur, seconded by Ms. Gonzales the Bad Debt List dated June 30, 2026 is to be written off for bookkeeping purposes only.

Superintendent Johnsen gave a general overview of the May 2026 Financial Statements. Upon a motion by Mrs. Mock, seconded by Mrs. Pishkur, the May 2026 Financial Statements were approved as presented.

Under Old Business:

- Superintendent Johnsen reminded the Board to fill out the required Conflict of Interest Statement online.
- Superintendent Johnsen reminded the Board that the IURC and the OUCC is holding a public field hearing on July 6, 2026 at 6:00 P.M. to City Hall Council Chambers.
- Superintendent Johnsen advised the application for lead service line removal project has been approved for funding through the State Revolving Fund. Additional information will be presented when ready.

Under New Business:

- Superintendent Johnsen advised the State Board of Accounts began its audit on June 16, 2026.
- Superintendent Johnsen informed the Board the Indiana State Department of Health said the Plant did a meritorious job addressing audit items for the microbiological lab certification.

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 7:21 p.m.



President



Secretary