

July 15, 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, July 14, 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 Mr. Behrendt, seconded by Mrs. Mock, the minutes of the June 30, 2026 regular Board meeting were approved as written.

The list of 7 purchase orders was presented to the Board. Upon a motion by Mrs. Mock, seconded by Ms. Gonzales, the list of 7 purchase orders was approved by the Board.

Upon a motion by Ms. Gonzales, seconded by Mr. Behrendt, the Approval of Claims dated July 14, 2026 was approved.

Superintendent Johnsen presented a memo to the Board requesting to change the Engineer position in the Organizational Chart from Engineer to Project Manager. Upon a motion by Mr. Behrendt, seconded by Mrs. Mock, the Board approved Superintendent Johnsen's request.

Upon a motion by Mrs. Mock, seconded by Ms. Gonzales, the Board approved the salary for the new Project Manager candidate.

Superintendent Johnsen informed the Board of the Fluoride Chemical supply issue.

Under old business:

- Superintendent Johnsen updated the Board on a letter from the Indiana Finance Authority regarding the State Revolving Fund.
- Superintendent Johnsen reminded the Board the Conflict of Interest Statements are due July 31, 2026.
- Superintendent Johnsen updated the Board on the Rate Case.

Under new business:

- Superintendent Johnsen informed the Board that Plant Maintenance Technician Damon Smith passed the WT5 exam.

The was no public comment.

Under Directors comment:

- Mr. Bush asked how the crews were doing working in the heat.

There being no further business to come before the Board, upon a motion by Mr. Behrendt, seconded by Mrs. Pishkur, the Board meeting adjourned at 7:31 P.M.

Davis Bush

President

Beth Pishkur

Secretary