August 12, 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, August 11, 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, Accountant Chris Wolfe and Brian Merrill from Harbor Trust Investment Management. Mr. Bush presided.

Upon a motion by Mrs. Piskhur, seconded by Ms. Gonzales, the minutes of the July 28, 2026 regular Board meeting were approved as written.

The list of 2 purchase orders was presented to the Board. Upon a motion by Mrs. Mock, seconded by Mr. Behrendt, the list of 2 purchase orders was approved by the Board.

Upon a motion by Ms. Gonzales, seconded by Mrs. Pishkur, the Approval of Claims dated August 11, 2026 was approved.

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

Brian Merrill with Harbor Trust Investment Management Company gave a pension trustee presentation.

Under old business:

- Superintendent Johnsen informed the Board the State Board of Accounts exit meeting will be Thursday, August 13, 2026 at 9:00 A.M.
- Superintendent Johnsen updated the Board on the Rate Case.

Under new business:

- Superintendent Johnsen presented a salary adjustment to the Board for Plant Maintenance Forman Austin Schutz, who just passed the WT5 exam. Upon a motion by Mrs. Mock, seconded by Mr. Behrendt, the Board approved Superintendent Johnsen's recommendation.
- Superintendent Johnsen requested authorization to switch cell phone carriers from Verizon to AT&T FirstNet. Upon a motion by Ms. Gonzales, seconded by Mrs. Pishkur, the Board approved Superintendent Johnsen's request.
- Superintendent Johnsen requested permission to renew a $400,000 CD for 3.75%. Upon a motion by Mr. Behrendt, seconded by Mrs. Mock, the Board approved to renew the CD from Horizon Bank.

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 Board meeting adjourned at 7:42 P.M.

Davis A Bush
President

Secretary