

September 23, 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, September 22, 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. Carla Mock, Mr. Ken Behrendt and Mrs. Beth Pishkur. 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 September 9, 2026 regular Board meeting were approved as written.

The list of 5 purchase orders was presented to the Board. Upon a motion by Mr. Behrendt, seconded by Mrs. Mock, the list of 5 purchase orders was approved by the Board.

Upon a motion by Ms. Gonzales, seconded by Mrs. Pishkur, the Approval of Claims dated September 22, 2026 was approved.

Upon a motion by Mr. Behrendt, seconded by Mrs. Pishkur the Bad Debt List dated September 22, 2026 is to be written off for bookkeeping purposes only.

Mr. Wolfe gave a general overview of the August 2026 Financial Statements. Upon a motion by Mr. Behrendt, seconded by Ms. Gonzales, the August 2026 Financial Statements were approved as presented.

Under Old Business:

- Superintendent Johnsen updated the Board on the rate case.
- Superintendent Johnsen updated the Board on the Sanitation Department rate case.

Under New Business:

- Superintendent Johnsen informed the Board a request has been made regarding a change in policy for unused sick time for retirees. This request is tabled until the next meeting, October 13, 2026.

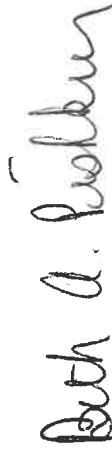
There was no Public comment.

There was no Directors comment.

There being no further business to come before the Board, upon a motion by Mr. Behrendt, seconded by Mrs. Mock, the meeting adjourned at 7:16 p.m.



President



Secretary