

September 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 Wednesday, September 9, 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. Mock, seconded by Mrs. Pishkur, the minutes of the August 25, 2026 Executive Session were approved.

Upon a motion by Ms. Gonzales, seconded by Mrs. Piskur, the minutes of the August 25, 2026 regular Board meeting were approved as written.

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

Upon a motion by Mrs. Pishkur, seconded by Ms. Gonzales, the Approval of Claims dated September 8, 2026 was approved.

Under old business:

- Superintendent Johnsen updated the Board on the Rate Case. Superintendent Johnsen listed upcoming dates the Department has to provide a Proposed Order to the OUCC and the dates the IURC has to respond. Mr. Behrendt questioned any projects the OUCC are questioning, which Superintendent addressed.

Under new business:

- Superintendent Johnsen informed the Board there will be a Northwest District AWWA IN Section meeting at Blue Chip on Friday, September 18, 2026 if anyone was interested in going.
- Superintendent Johnsen informed the Board the 2026 Water Institute will be in French Lick, IN from November 30, 2026 to December 3, 2026 if anyone was interested in going.

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 Ms. Gonzales, the Board meeting adjourned at 7:12 P.M.

Davis Bush

President

Beth Pishkur

Secretary