October 14, 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, October 13, 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 Ms. Gonzales, seconded by Mrs. Mock, the minutes of the September 22, 2026 regular Board meeting were approved as written.

The list of 10 purchase orders was presented to the Board. Upon a motion by Mr. Behrendt, seconded by Mrs. Pishkur, the list of 10 purchase orders was approved by the Board.

Upon a motion by Ms. Gonzales, seconded by Mr. Behrendt, the Approval of Claims dated October 13, 2026 was approved.

Superintendent Johnsen presented Resolution No. 2026-03 to the Board regarding an Employee Appreciation Activity Policy. Mr. Behrendt made a motion in favor of the Resolution, seconded by Mrs. Mock. A roll call of votes was held, and the Board voted unanimously to approve Resolution No. 2026-03.

Superintendent Johnsen presented a memo to the Board regarding a request for change to sick time practice for Non-Union personnel. Superintendent Johnsen presented four different possible scenarios for the Board to review. Upon a motion by Mrs. Mock, seconded by Mrs. Pishkur, the request has been tabled until the November 10, 2026 meeting.

Under old business:

- Superintendent Johnsen updated the Board on the Rate Case.

Under new business:

- Superintendent Johnsen updated the Board that 3 Laborer positions have been filled at the Distribution Center.
- Superintendent Johnsen informed the Board that another Operation Specialist, has passed the WT-5 exam.

There was no public comment.

There was no Directors comment.

There being no further business to come before the Board, upon a motion by Mrs. Pishkur, seconded by Mr. Behrendt, the Board meeting adjourned at 7:35 P.M.

Davis A Bush
President

Beth Pishkur
Secretary