October 28, 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, October 27, 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 Plant Superintendent Greg Burnett and Accountant Chris Wolfe. Mr. Bush presided.

Upon a motion by Ms. Gonzales, seconded by Mrs. Pishkur, the minutes of the Executive Session on October 13, 2026 were approved as written.

Upon a motion by Mrs. Mock, seconded by Mr. Behrendt, the minutes of the October 13, 2026 regular Board meeting were approved as written.

The list of 9 purchase orders was presented to the Board. Upon a motion by Mr. Behrendt, seconded by Mrs. Mock, the list of 9 purchase orders was approved by the Board.

Upon a motion by Ms. Gonzales, seconded by Mrs. Pishkur, the Approval of Claims dated October 27, 2026 was approved.

Upon a motion by Mrs. Mock, seconded by Ms. Gonzales the Bad Debt List dated October 27, 2026 is to be written off for bookkeeping purposes only.

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

Under Old Business:

- Plant Superintendent Greg Burnett presented a memo to the Board requesting to authorize bidding of main relocation on US 12 at Meer Road. Upon a motion by Mr. Behrendt, seconded by Ms. Gonzales, the Board approved to advertise for bids.

There was no New Business.

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. Mock, the meeting adjourned at 7:10 p.m.

Davis Bush
President

Beth Pishkur
Secretary