

January 12, 2022

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, January 11, 2022, in the Main Office of the Department of Water Works, 532 Franklin Street.

A quorum was present with the following Board members in attendance: Mr. Behrendt, Ms. Gonzales, Mr. Sperling, Mr. Bush and Mrs. Pishkur. Also present was Superintendent Chris Johnsen. Mr. Behrendt presided.

Upon a motion by Ms. Gonzales, seconded by Mrs. Pishkur, the minutes of the December 28, 2021 regular Board meeting were approved as written.

Upon a motion by Mr. Bush, seconded by Mr. Sperling, the Approval of Claims dated January 11, 2022 was approved.

Upon a motion by Mr. Sperling, seconded by Mr. Bush, the list of 3 purchase orders was presented and approved by the Board.

Upon a motion by Mr. Sperling, seconded by Ms. Gonzales, the Bad Debt List dated January 11, 2022 is to be written off for bookkeeping purposes only.

There was no old business.

Under new business:

Superintendent Johnsen presented to the Board an insert request from the City Park Department regarding a possible dog park at Washington Park. Upon a motion by Ms. Gonzales, seconded by Mr. Sperling, the Board approved the insert to be mailed out.

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. Sperling, seconded by Mrs. Pishkur, the meeting adjourned at 7:07 p.m.