

January 12, 2021

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 12, 2021, 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, Mr. Bush, Mrs. Pishkur and Ms. Gonzales and Mr. Sperling. Also present were Assistant Superintendent Chris Johnsen and Accountant Chris Wolfe. Mr. Behrendt presided.

An Election of Officers for 2021 was held, Ken Behrendt was nominated to remain President, upon a motion by Ms. Gonzales and seconded by Mrs. Pishkur, Ken Behrendt was approved as the 2021 President. Beth Pishkur was nominated to remain Secretary, upon a motion by Mr. Bush and seconded by Ms. Gonzales, Beth Pishkur was approved as the 2021 Secretary. Davis Bush was nominated for Treasurer, upon a motion by Mr. Sperling and seconded by Ms. Gonzales, Davis Bush was approved as the 2021 Treasurer.

Minutes of the December 22, 2020 meeting were approved as written.

The list of 3 purchase orders was presented and approved by the Board.

Upon a motion by Mrs. Pishkur, seconded by Mr. Sperling, the Bad Debt List dated January 7, 2021, in the amount of \$633.29, is to be written off for bookkeeping purposes only.

Mr. Wolfe gave a general overview of the November 2020 Financial Statements. After a brief discussion about the Tank Painting Fund, upon a motion by Ms. Gonzales, seconded by Mr. Sperling, the November 2020 Financial Statements were approved as presented.

American Consulting Environmental Safety Services sent a quote for contract renewal for the term of January 9, 2021 through January 9, 2023. After review of the contract, upon a motion by Mrs. Pishkur, seconded by Ms. Gonzales the contract was approved as presented.

Assistant Superintendent Johnsen discussed and reviewed the 2021 Business Plan with the Board. Upon a motion by Ms. Gonzales, seconded by Mrs. Pishkur, the 2021 Business Plan was approved.

Under old business.

The Board was given letters that went out to homeowners concerning the Whitefoot Trail project and the Roeske Ave. project that were discussed at the last meeting.

There was no new business.

Mr. Bush questioned some work he saw happening by 4359 Franklin St., he was wondering if it was part of the completed Water Main Replacement project that had taken place on the other side of the road. Assistant Superintendent explained this was in no relation to the completed project.

There was no public comment.

There being no further business to come before the Board, upon a motion by Mrs. Sperling, seconded by Mrs. Pishkur, the meeting adjourned at 7:30 p.m.