

January 26, 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 26, 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 was Assistant Superintendent Chris Johnsen. Mr. Behrendt presided.

Minutes of the January 12, 2021 meeting were approved as written.

The list of 4 purchase orders was presented and approved by the Board.

Assistant Superintendent Johnsen presented his Operational Plan moving forward in 2021. No further action needed at this time.

After discussion at the Executive Session held prior to this meeting, upon a motion by Mr. Bush, seconded by Mr. Sperling the Board has agreed to a salary adjustment for Assistant Superintendent Chris Johnsen and placing him as the Acting Superintendent.

Acting Superintendent Johnsen presented the Board with the responses received on the possible water main extension project on Whitefoot Trail. So far we have received a total of 9 responses from property owners. After discussion, the Board believes the best decision at this time is to table the project to allow the Department to follow-up with property owners that have not responded. We will notify the property owners that did respond that we are extending our decision until at least the second Board meeting in February. Upon a motion by Mr. Sperling, seconded by Ms. Gonzales, the Board approved the decision to follow-up with property owners.

There was no old business.

Under new business

Acting Superintendent advised the Board of upcoming AWWA exam cram training for 4 employees. He also presented them with a letter regarding a Directional Drilling Permit.

There was no public comment.

There being no further business to come before the Board, upon a motion by Mrs. Pishkur, seconded by Ms. Gonzales the meeting adjourned at 7:20 p.m.