

February 9, 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, February 8, 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, City Council Liaison Dahlia Zygus and Brian Merrill from Harbour Trust. Mr. Behrendt presided.

Upon a motion by Ms. Gonzales, seconded by Mrs. Pishkur, the record of Executive Session held January 25, 2022 was approved.

Upon a motion by Mrs. Pishkur, seconded by Ms. Gonzales, the minutes of the January 25, 2022 regular Board meeting were approved as written.

Upon a motion by Mr. Sperling, seconded by Mr. Bush, the Approval of Claims dated February 8, 2022 was approved.

Upon a motion by Mr. Bush, seconded by Mrs. Pishkur, the list of 2 purchase orders was presented and approved by the Board.

Upon a motion by Ms. Gonzales, seconded by Mrs. Pishkur, the Bad Debt List dated February 8, 2022 is to be written off for bookkeeping purposes only.

Brian Merrill from Harbour Trust presented to the Board an investment review on the Department's pension plan as of December 31, 2021.

Superintendent Johnsen presented to the Board a Pension Plan Administrative Service Agreement from One America/McCready and Keene. Upon a motion by Mr. Sperling, seconded by Mrs. Pishkur, the Board approved the service agreement.

Superintendent Johnsen reviewed with the Board the 2022 Pension Plan Actuarial Report and GASB Statements 67 and 68 from One America/McCready and Keene.

Under old business:

Superintendent Johnsen advised the Board we are expecting 2 more checks for the Twilight Drive main extension project.

Superintendent Johnsen advised the Board that Haas & Associates is working on the engineering report for the main extension in the annexation area on US Highway 20.

Superintendent Johnsen advised the Board that he is still awaiting a response from the Union regarding the topic from the Executive Session held on January 25, 2022.

Superintendent Johnsen reminded the Board of the AWWA Section meeting being held on April 11-14, 2022, anyone interested in going should let him know by Thursday, February 10, 2022.

Superintendent Johnsen advised the Board that we will be making the final payment for the 2014 bonds.

Under new business:

Superintendent Johnsen recommended to the Board that the Board meeting scheduled April 12, 2022 be moved to April 5<sup>th</sup> due to the AWWA conference.

Under public comment:

City Council Liaison Dahlia Zygis stated she appreciated the investment perspective.

Under Directors comment:

The Board extended a thank you to Dan from Alco, as this was his last Water Board meeting he will be recording before his retirement.

The Board extended a thank you to Brian Merrill on the presentation of the pension investment.

There being no further business to come before the Board, upon a motion by Mr. Sperling, seconded by Mr. Bush, the meeting adjourned at 7:41 p.m.