

February 9, 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, February 9, 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 Acting Superintendent Chris Johnsen, Accountant Chris Wolfe and City Council Liaison Don Przybylinski. Former Superintendent Randall Russell and his wife Pat were also present. Mr. Behrendt presided.

Minutes of the January 26, 2021 Executive session and regular Board meeting were approved as written.

The list of 8 purchase orders was presented and approved by the Board.

Upon a motion by Mrs. Pishkur, seconded by Mr. Bush, the Bad Debt List dated February 3, 2021, in the amount of \$711.94, is to be written off for bookkeeping purposes only.

Mr. Wolfe gave a general overview of the December 2020 Financial Statements. Upon a motion by Mrs. Pishkur, seconded by Ms. Gonzales, the December 2020 Financial Statements were approved as presented.

Acting Superintendent Johnsen advised the Board of a 2.56% medical and prescription increase scheduled for May, 2021. There is no change in dental, vision or life insurance.

A Resolution was signed by the Board and presented to former Superintendent Randall Russell for his 46 years of dedicated service at the Department of Water Works.

Under old business.

Acting Superintendent Johnsen advised the Board of the tank painting bid schedule.

Acting Superintendent Johnsen advised the Board of the status of the communications with property owners for the proposed Whitefoot Trail water main extension.

There was no new business.

Under public comment.

City Council Member Don Przybylinski introduced himself as City Council Liaison to the Department of Water Works.

There being no further business to come before the Board, upon a motion by Mrs. Pishkur, seconded by Ms. Gonzales, the meeting adjourned at 7:17 p.m.