

February 23, 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 23, 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, and City Council Liaison Don Przybylinski. Mr. Behrendt presided.

Minutes of the February 9, 2021 regular Board meeting were approved as written.

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

Acting Superintendent Johnsen presented the Board with four options for the Main Extension project on Whitefoot Trail. Option 2 would allow the Main Extension to be installed on the northern half where we received the majority of yes responses. The Department would be responsible for the labor of \$38,374 and would carry over the material cost of \$58,971.49 until the other customers request to connect. Upon a motion by Mr. Bush, seconded by Mrs. Pishkur, the Board approved moving forward with Option 2.

Acting Superintendent Johnsen presented information regarding the Indiana AWWA Annual Conference to be held April 12, 2021 through April 15, 2021 in French Lick, Indiana. Acting Superintendent Johnsen suggested that himself, any interested Board members, and 2 employees needing contact hours should attend. They will be reimbursed according to the Department's travel policy and have until April 9, 2021 to cancel if there is any concern to COVID-19. Registration forms will be sent out to the Board Members to see who is interested.

Under old business.

Acting Superintendent Johnsen advised the Board the Emergency Response Plan as required by the American Water Infrastructure Act with assistance of Arcadis engineers and consultants has been completed. A completion certification will be sent to EPA.

Under new business.

Acting Superintendent Johnsen advised the Board the Risk Management Plan for chlorine as required by EPA has been completed in-house and submitted to EPA on February 10, 2021.

There was no public 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 7:28 p.m.