

March 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, March 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. Mr. Behrendt presided.

Upon a motion by Ms. Gonzales, seconded by Mr. Sperling, the minutes of the February 22, 2022 regular Board meeting were approved as written.

Upon a motion by Mr. Sperling, seconded by Ms. Gonzales, the Approval of Claims dated March 8, 2022 was approved.

Upon a motion by Mr. Bush, seconded by Mrs. Pishkur, the list of 9 purchase orders was presented and approved by the Board.

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

Superintendent Johnsen presented a memo to the Board regarding a main extension to service a proposed industrial development on US 20, near Johnson Road. The Department would install a 20 inch main from the current end of the main, East across this property to Johnson Road and then eventually tie in with the water main near the airport. The Department would bid the materials and labor for the project, and once awarded, the materials would be ordered. Upon a motion by Mr. Sperling, seconded by Mrs. Pishkur, the Board agreed to keep this project moving forward.

Superintendent Johnsen reviewed with the Board the several different water main projects that are currently in process.

There was no old business.

There was no new business

There was no public comment.

There was no Directors 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 7:29 p.m.