

March 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, March 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, and City Council Liaison Don Przybylinski. Stan Brown, Actuary with McCready and Keene joined virtually and Brian Merrill, Sr. Vice President & Chief Investment Officer with Harbour Trust was also present. Mr. Behrendt presided.

A pension presentation was held with guests Stan Brown and Brian Merrill. Mr. Brown discussed the Actuarial Valuation and GASB Statement #67 and #68 distributed prior to the start of the meeting, and Mr. Merrill provided the Board an investment review document and discussed the document.

Upon a motion by Mrs. Pishkur, seconded by Ms. Gonzales, the minutes of the February 23, 2021 regular Board meeting were approved as written.

Upon a motion by Mr. Sperling, seconded by Mr. Bush, the list of 6 purchase orders was presented and approved by the Board.

Upon a motion by Ms. Gonzales, seconded by Mr. Bush, the Bad Debt List dated March 3, 2021, in the amount of \$168.73, is to be written off for bookkeeping purposes only.

A memo was presented to the Board to renew a 5-year contract with Calgon Carbon for the Plant filter media replacement. Acting Superintendent Johnsen advised the Board it would be a 6% increase of our current contract that had been in place since 2016. Upon a motion by Mr. Sperling, seconded by Ms. Gonzales, the Board approved to move forward with the contract with Calgon Carbon to change five filters with regenerated media and five with virgin media.

Acting Superintendent Johnsen presented a bill insert policy to the Board which includes, but not limited to, any legally required documents from the Department and Sanitary District, inserts from other governmental entities that are public service announcements, and City departments that wish to advertise for fund raising efforts with the prior approval of the Department and Mayor's office. Upon a motion by Mr. Bush, seconded by Mrs. Pishkur, the Board approved the bill insert policy.

Under old business.

Acting Superintendent Johnsen reminded the Board of the bid opening for the Plant Backwash Tank Painting project on Tuesday, March 23, 2021 at 2:00pm at the main office.

Under new business.

The April 13 Board meeting will need to be rescheduled to Tuesday, April 6<sup>th</sup> due to the IN AWWA Section meeting that some of the Board members and Acting Superintendent Johnsen will be attending.

The 2020 Annual Report was distributed.

There was no public comment.

There being no further business to come before the Board, upon a motion by Ms. Gonzales, seconded by Mrs. Pishkur, the meeting adjourned at 7:58 p.m.