

March 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, March 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, Mrs. Pishkur, Ms. Gonzales and Mr. Sperling. Mr. Bush was absent. Also present were Acting Superintendent Chris Johnsen, and Accountant Chris Wolfe. Mr. Behrendt presided.

Upon a motion by Ms. Gonzales, seconded by Mrs. Pishkur the minutes of the March 9, 2021 regular Board meeting were approved as written.

Upon a motion by Mr. Sperling, seconded by Mrs. Pishkur, the list of 4 purchase orders was presented and approved by the Board.

Mr. Wolfe gave a general overview of the January 2021 Financial Statements. Upon a motion by Mrs. Pishkur, seconded by Ms. Gonzales, the January 2021 Financial Statements were approved as presented.

Under old business.

Acting Superintendent Johnsen advised the Board we received a check from Lakeside Townhomes, and the 6" water main extension on Lake Ave and Felton St. is moving forward.

Acting Superintendent Johnsen advised the Board of the bid opening for the tank painting project that was held today. The three bids we received are currently with the Engineer for review, and a recommendation will be given to the Board at the April 6, 2021 meeting.

There was no new business.

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 7:09 p.m.