

May 25, 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, May 24, 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. Ken Behrendt, Mrs. Beth Pishkur, Ms. Diane Gonzales, Mr. Davis Bush. and Mr. Andy Sperling. Also present were, Accountant Chris Wolfe, Administrative Assistant Janet Johnson and City Council Liaison Dahlia Zygus. Superintendent Chris Johnsen was absent. Mr. Behrendt presided.

Upon a motion by Ms. Gonzales, seconded by Mrs. Pishkur the minutes of the May 3, 2022 Executive Session were approved as written.

Upon a motion by Mrs. Pishkur, seconded by Ms. Gonzales, the minutes of the May 3, 2022 regular Board meeting were approved as written.

Upon a motion by Mr. Bush, seconded by Mrs. Pishkur, the list of 12 purchase orders was presented and approved by the Board.

Upon a motion by Mr. Sperling, seconded by Ms. Gonzales, the Approval of Claims dated May 24, 2022 was approved.

Upon a motion by Mr. Bush, seconded by Mrs. Pishkur, the Bad Debt List dated May 24, 2022 is to be written off for bookkeeping purposes only. Mr. Behrendt asked if anyone knew what the initials D.A.D. LLC that was on the list stood for, he will follow up with Superintendent Johnsen.

Mr. Wolfe gave a general overview of the April 2022 Financial Statements. Upon a motion by Mr. Sperling, seconded by Mrs. Pishkur, the April 2022 Financial Statements were approved as presented.

Under old business:

- a. Mr. Behrendt read over a memo from Superintendent Johnsen requesting to extend the water main from 207 Twilight to the South end of Twilight after receiving more interest from the property owners. The Department has already received 4 checks for the project with promises to participate from two more property owners. Upon a motion by Mrs. Pishkur, seconded by Ms. Gonzales, the Board agrees to extending the water main upon receiving the 2 additional checks for the project.

There was no new business.

There was no public comment:

Under Directors comments:

- a. Mr Behrendt wished Superintendent Johnsen a speedy recovery, thanked Janet Johnson for sitting in and the meeting and thanked Mr. Davis for arriving early and turning on the lights.

There being no further business to come before the Board, upon a motion by Mr. Sperling, seconded by Ms. Gonzales, the meeting adjourned at 7:08 p.m.