

January 26, 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, January 25, 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, Mrs. Pishkur, Ms. Gonzales, Mr. Sperling and Mr. Bush. Also present were Superintendent Chris Johnsen, Accountant Chris Wolfe, and City Council Liaison Dahlia Zygus.

An Election of Officers for 2022 was held, Ken Behrendt was nominated to remain President by Ms. Gonzales and seconded by Mrs. Pishkur, Ken Behrendt was approved as the 2022 President. Beth Pishkur was nominated to remain Secretary by Ms. Gonzales and seconded by Mr. Sperling, Beth Pishkur was approved as the 2022 Secretary. Davis Bush was nominated for Treasurer by Mr. Sperling and seconded by Ms. Gonzales, Davis Bush was approved as the 2022 Treasurer.

Upon a motion by Mr. Sperling, seconded by Mrs. Pishkur, the minutes of the January 11, 2022 regular Board meeting were approved as written.

Upon a motion by Mrs. Pishkur, seconded by Ms. Gonzales, the Approval of Claims dated January 25, 2022 was approved.

Upon a motion by Mr. Bush, seconded by Mrs. Pishkur, the list of 8 purchase orders was presented and approved by the Board.

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

Superintendent Johnsen presented a Memo to the Board regarding a low-income household water assistance program through the Indiana Housing and Community Development Authority (IHCDA). The IHCDA would work with customers who meet the income qualifications and were either on the brink of service disconnection for non-payment, or is already turned off for non-payment. Upon a motion by Mr. Sperling, seconded by Ms. Gonzales, the Board approved the Department to enter into the Low Income Household Water Assistance Program.

Superintendent Johnsen advised the Board that the Indiana AWWA Annual Conference is to be held April 11, 2022 through April 14, 2022. Superintendent Johnsen stated that himself along with Greg Burnett, Dave Pahl and Noah Jones would be attending and asked if any of the Board Members had any interest in going. Mr. Davis advised that he would also be interested in attending.

Under old business:

- a. Superintendent Johnsen updated the Board on the Twilight Dr. project and the South Shore Double Track project.
- b. Superintendent Johnsen updated the Board on the potential development on the recently annexed area on US 20, we may need to extend the main to another area between Pahl Rd. and US 20.
- c. Superintendent Johnsen advised the Board the funding was approved at the County Council meeting for the main extension project South of I-94 to service CR 300N and US 421, as well as an extension for the US 20/35/I-94 interchange area.

Under new business

- a. Superintendent Johnsen advised the Board that Brian Merrill of Harbour Trust will be attending the February 8, 2022 Board Meeting to present the annual presentation of the Pension Trust Financial Position.

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 Mr. Bush, the meeting adjourned at 7:24 p.m.