

February 23, 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, February 22, 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, and Mr. Bush. Mr. Sperling was absent. Also present were Superintendent Chris Johnsen, Accountant Chris Wolfe, and City Council Liaison Dahlia Zygas.

Upon a motion by Ms. Gonzales, seconded by Mrs. Pishkur, the minutes of the February 8, 2022 regular Board meeting were approved as written.

Upon a motion by Mrs. Pishkur, seconded by Ms. Gonzales, the Approval of Claims dated February 22, 2022 was approved.

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

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

Superintendent Johnsen presented a quote to the Board from John A. Doyle and Associates to design the water main extension on Twilight Drive. Superintendent Johnsen recommends doing the design work for the entire length of Twilight Drive for a cost of \$27,750.00. Upon a motion by Ms. Gonzales, seconded by Mrs. Pishkur, the Board approved the quote for the entire length.

Under old business:

- a. Superintendent Johnsen provided the Trustee and Administrator costs from the 2021 Pension.
- b. Superintendent Johnsen advised the Board that the Juneteenth proposal is being reviewed by the Union.

There was no new business.

Under public comment:

- a. Dahlia Zygas asked if the Department works with the Sanitary District for main extension projects. Superintendent Johnsen provided a response.

There were no Directors comments.

There being no further business to come before the Board, upon a motion by Ms. Gonzales, seconded by Mrs. Pishkur, the meeting adjourned at 7:18 p.m.