

April 6, 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, April 5, 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, Ms. Diane Gonzales, Mr. Andy Sperling, Mr. Davis Bush and Mrs. Beth Pishkur. Also present was Superintendent Chris Johnsen. Mr. Behrendt presided.

Upon a motion by Mrs. Pishkur, seconded by Ms. Gonzales, the minutes of the March 22, 2022 regular Board meeting were approved as written.

Upon a motion by Mr. Sperling, seconded by Mrs. Pishkur, the Approval of Claims dated April 5, 2022 was approved.

Upon a motion by Mr. Sperling, seconded by Mr. Bush, the list of 7 purchase orders were presented and approved by the Board.

Upon a motion by Ms. Gonzales, seconded by Mrs. Pishkur, the Bad Debt List dated April 5, 2022 is to be written off for bookkeeping purposes only.

Superintendent Johnsen presented a memo to the Board regarding a proposed resolution to the consumption and billing adjustment requested by the Michigan City Park Department for the Washington Park Pavilion previously discussed at the March 22, 2022 meeting. Superintendent Johnsen recommends adjusting the water usage to 1,034 units of water. This would be the actual usage from February 2021 through November 2021, and then an estimate based on previous usage from previous years for December 2021 and January 2022. Upon a motion by Mr. Sperling, seconded by Mrs. Pishkur, the Board approved Superintendent Johnsen's recommendation.

Under old business:

- Superintendent Johnsen advised the Board the construction on the Double Track project has quickly been moving along.
- Superintendent Johnsen reminded the Board that the Indiana AWWA meeting is taking place next week in Indianapolis.

Under new business:

- Superintendent Johnsen requested an Executive Session to be held before the next Board meeting at 6:30 p.m. on April 26, 2022 to discuss personnel issues.
- Superintendent Johnsen presented the Board with the 2021 Annual Report.

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 Mrs. Pishkur, the meeting adjourned at 7:14 p.m.