

May 12, 2020

Due to the COVID – 19 PANDEMIC, the regular meeting of the Board of Directors of the Department of Water Works was CANCELLED for Tuesday, May 12, 2020.

Further, due to this current Pandemic situation, the Governor of Indiana made an Executive proclamation that Governing Board Presidents of Political Subdivisions could approve claims and payments, without out the full Boards input and without holding a public meeting. However, Messrs. Behrendt, Bush, Gring, Tsaparikos and Mrs. Pishkur, along with Superintendent Russell were all sent an agenda in order for all to comment before President Behrendt's approval.

Minutes of the April 28, 2020, regular meeting will be held over until the Pandemic is over.

The Board President, Mr. Behrendt approved Register of Claims Report 20-09, which is to be signed by the check signer.

The list of 5 purchase orders was presented with no comment.

As a condition of routine financial operation, upon a motion by Mr. Davis, seconded by Mrs. Pishkur, the Bad Debt List dated May 6, 2020, in the amount of \$1,869.34, is to be written off for bookkeeping purposes only.

There was no further business to be discussed.

Due to the uncertainty as to when this Pandemic crisis will be over, the Board President will determine when we will resume normal meetings.