

October 27, 2020

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, October 27, 2020, in the Main Office of the Department of Water Works, 532 Franklin Street.

A quorum was present with the following Board members in attendance: Behrendt, Bush, Mrs. Pishkur and Ms. Diane Gonzales and newly appointed Board Member Mr. Andy Sperling. Mr. Sperling was appointed by Mayor Parry to replace Gus Tsaparikos. Also present were Superintendent Russell and Accountant Chris Wolfe. Mr. Behrendt presided.

Mr. Behrendt welcomed Mr. Sperling to the Water Board.

Minutes of the October 13, 2020 regular meetings were approved as written.

Mr. Wolfe gave a general overview of the September 2020 Financial Statements. Upon a motion by Mr. Bush, seconded by Mrs. Pishkur, the September 2020 Financial Statements were approved as presented.

The list of 5 purchase orders was presented and approved by the Board.

Under old business.

- a. Superintendent Russell informed the Board that as of Friday, October 23, 2020 the office went live with the new billing system. The staff as encountered a few glitches, but is working with the conversion team to get them worked out.

Under new business.

- a. Superintendent Russell informed the Board of a new main extension policy to comply with new state law and IURC requirements, which will be going back to the old way of refunding revenue.

There was no public comment.

Mr. Behrendt thanked Mr. Tsaparikos for his years of serving on the Water Board.

There being no further business to come before the Board, upon a motion by Mrs. Pishkur, seconded by Mr. Bush, the meeting adjourned at 7:10 p.m.