

November 10, 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, November 10, 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 Mr. Sperling. Also present were Superintendent Russell and Assistant Superintendent Chris Johnsen. Mr. Behrendt presided.

Minutes of the October 27, 2020 regular meeting were approved as amended.

The list of 2 purchase orders was presented and approved by the Board.

Upon a motion by Mr. Bush seconded by Mrs. Pishkur, the Bad Debt List dated November 5, 2020, in the amount of \$213.06, is to be written off for bookkeeping purposes only.

Superintendent Russell presented a memo regarding revisions to the Water Main Extension policy incorporating new legislation and IURC requirements. Revisions that include refunding a customer/ developer an average of 3-year average metered usage for each tap made in a 10-year period after the final construction of the water main is completed, or the Board could take the 3-year metered average usage and apply it (deduct) from the final construction cost for each tap that could be made as a onetime refund once the project is completed. A motion to adopt the new legislation and rule change by the IURC was made by Mrs. Pishkur, and seconded by Ms. Gonzales, the motion passed.

Superintendent Russell asked the Board to consider using Attorney Robert J. Dignam, of the Law Firm, O'Neill McFadden & Willett located in Schererville, IN for legal counsel when Union/Labor issues arise. Upon a motion by Ms. Gonzales and seconded by Mr. Bush the Board approved and passed the motion.

There was no old business

Under new business.

- a. Superintendent Russell handed out the Harbor Trust pension fund plan for the Board to review and advise if they have any questions.

There was no public comment.

There being no further business to come before the Board, upon a motion by Mrs. Pishkur, seconded by Mr. Bush, the meeting adjourned at 7:25 p.m.