

MINUTES  
HAMILTON COUNTY REGIONAL UTILITY DISTRICT  
BOARD OF TRUSTEES  
May 12, 2025

Hamilton County Government & Judicial Center  
Commissioners Courtroom  
One Hamilton County Square  
Noblesville, Indiana

President Mark Heirbrandt called the meeting to order at 10:10 a.m. declaring a quorum present of Christine Altman, Steve Dillinger and Mark Heirbrandt.

**Approval of Executive Session Memoranda May 12, 2025**

No business - Altman made a motion to approve. Dillinger second. Motion carried unanimously.

**Approval of Minutes**

Dillinger moved to approve the minutes of the April 14, 2025, meeting. Altman second. Motion carried unanimously.

**Approval of Claims**

Altman made a motion to approve. Dillinger second. Motion carried unanimously.

**General Manager's Report**

C.J. Taylor, continuing to enter data into the MaintainX system. Getting quotes for security cameras and door access. *Altman requested...*because of the remote locations, to include keycard/key fob access to keep track of who is coming and going.

**Engineer Report**

Marty Wessler, Wessler Engineering, reported that as of this last weekend, Reynolds is at the wastewater plant continuing to put the final touches on that. We're looking at equipment start-up occurring next month, all the different pieces of equipment to be ready for operation. We have water, up to 276<sup>th</sup> Street up to the tower and that tower (276<sup>th</sup> Street) is currently being painted and should be completed over the next two weeks weather dependent. We are continuing to move forward on the chemical feed building at 276<sup>th</sup> Street. Reynolds will now start on Lift Station #1 which is the main location just South of 236<sup>th</sup> Street along the Baker ditch. After completing Lift Station #1, Reynolds will be moving up to Lift Station #6 with a completion target of September. We still have a few things to work out with Duke Energy for electric to the lift stations. We've been working with C.J. on metering equipment, SCADA system, security and access systems and other things needed for taking on customers.

Altman inquired...How long does it take to fill up one of the water towers?

Marty Wessler stated, we can pump approximately 500 gallons per minute and each tower is 500,000 gallons so it would take 1,000 minutes or most of a day.

**Attorney's Report**

Connor Sullivan, reported that we have an initial water management service agreement for you today. While we are going through the contract operations negotiations with Indiana American, we've been advised that we need water operations sooner rather than later for the armory and some other items. C.J. and Marty have been working with Citizens to help facilitate this interim agreement.

*Mr. Sullivan addressing C.J. and Marty...Could you walk the trustees through the terms of it? I understand it's substantially similar to what the one with Indiana American would be. I don't know if they've seen parts of that just yet or any other questions that the board of trustees may have for that as well.*

Marty Wessler, this is an interim contract. We need to have a licensed operator and while we cannot come to an agreement yet with Indiana American, we have to have a licensed operator. We just switched over to chloramine disinfection, which is liquid ammonium sulfate. Reynolds is not equipped to handle that. We need to get somebody into place sooner rather than later. C.J. reached out to Citizens a couple of weeks ago, and they provided this interim contract, which is for four months. It's for a base rate of \$18,000 per month. They've included the start-up costs in that, whereas before with the other contract, (Indiana American) had that as extra. Citizens went ahead and included that, because they know there will be start-up and they'll know in a period of four months, we'll probably have some customers come on. They're familiar with chloramines because they also have that in their Westfield system. None of the other surrounding communities have chloramines, so that's why we went throughout with Citizens.

Altman stated, well, I assume if we continue to have contract issues with Indiana American, we will consider moving over to Citizens because this is silly. They either want to be our partner or they don't.

Altman made a motion to approve the interim contract. Dillinger second. Motion carried unanimously.

Sullivan, we've been working through the other two contracts. I would say they would hopefully be done by the next meeting. If there's any questions, comments, or concerns about that, I would gladly address some of them. Chris Janak is also here if you have any other questions for him as well.

Altman, I think we either have a contract or we don't by the next meeting, and we move on.

Sullivan, that is all we have for the attorney's report.

#### **Public Comment as per IC 13-26-4-8**

*None... public portion closed at 10:17 am*

#### **Next Meeting Date**

June 9, 2025, at 10:00 a.m.

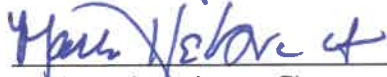
#### **Adjournment**

Dillinger moved to adjourn. Altman seconded. Motion carried unanimously.

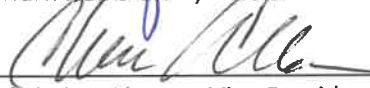
#### **Present**

Mark Heirbrandt, Trustee  
Christine Altman, Trustee  
Steve Dillinger, Trustee  
Connor Sullivan, Attorney  
David Boyer, Assistant Attorney  
Adam Willfond, Assistant Attorney  
Andrew Upchurch, Assistant Attorney  
Chis Janak, Bose McKinney & Evans LLP  
Marty Wessler, Wessler Engineering  
Lee Buckingham, Director of Administration  
Steve Wood, Buildings & Grounds Superintendent  
C.J. Taylor, General Manager  
Annette Harlow, Secretary

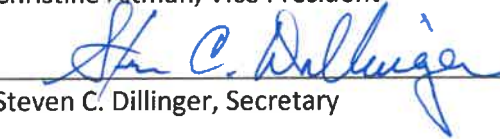
HAMILTON COUNTY REGIONAL UTILITY DISTRICT BOARD OF TRUSTEES



Mark Heirbrandt, President



Christine Altman, Vice President



Steven C. Dillinger, Secretary

Date Approved: June 9, 2025

ATTEST:

Annette Harlow