

MINUTES
HAMILTON COUNTY REGIONAL UTILITY DISTRICT
BOARD OF TRUSTEES
August 11, 2025

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

President Mark Heirbrandt called the meeting to order at 10:15 a.m. declaring a quorum present of Christine Altman and Mark Heirbrandt. Absent; Steve Dillinger.

Approval of Executive Session Memoranda August 11, 2025

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

Approval of Minutes

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

Approval of Claims

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

Action Item

Ordinance to create a non-reverting fund. Attorney Sullivan stated the ordinance was not ready at this time and will be on the September 8, 2025 meeting agenda.

General Manager's Report

Taylor reported that he has been training with Trico and INhance on billing software. Having a meeting today with TriCo and Citizens operations staff to further clarify roles and duties. Reporting everyone is working well together. Altman asked if INAW was only providing wholesale water at this time? Taylor confirmed yes.

Engineer Report

Katie Castro Jackson, Wessler Engineering, Everything's going good. Treatment plant, we're just wrapping up some training. There'll be a couple trainings that have to occur once they've started receiving flow, but for the most part we are ready for startup. They should be done with that at the end of August. Lift stations four and five are planning to have wrapped up by September 1st. Lift stations one and two would be operable in October. The water main south of 236th street, which is 20 inches, has been flushed and now they're chlorinating and getting ready to have Bac-T tests. That will be this week and next and then once that is complete all the water system will be ready for service. Heirbrandt asked if there were any updates with the Armory. Castro-Jackson stated that the 276th St. tower should be in service in September and ready to serve them. No other updates to her knowledge.

Attorney's Report

Nothing to report. Altman inquired if there will be a non-reverting fund ordinance for consideration at the September 8th meeting. Sullivan confirmed yes, and it could be adopted on first reading if needed.

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

None... public portion closed at 10:18 am

Next Meeting Date

September 8, 2025, at 10:00 a.m.

Adjournment 10:19am

Altman made a motion to adjourn. I see we have counsel in the audience. We have Wessler. If we don't need a meeting, I don't see any reason to continue to bring people up, although we love seeing them, I don't think we should incur unnecessary costs.

Heirbrandt second. Motion carried unanimously.

Present

Mark Heirbrandt, Trustee

Christine Altman, Trustee

Connor Sullivan, Attorney

David Boyer, Assistant Attorney

Adam Willfond, Assistant Attorney

Andrew Upchurch, Assistant Attorney

Chis Janak, Bose McKinney & Evans LLP


Katie Castro Jackson, Wessler Engineering

Steve Wood, Buildings and Grounds Superintendent

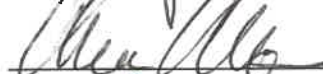
C.J. Taylor, General Manager

Annette Harlow, Secretary


HAMILTON COUNTY REGIONAL UTILITY DISTRICT BOARD OF TRUSTEES



Mark Heirbrandt, President



Christine Altman, Vice President



Steven C. Dillinger, Secretary

Date Approved: 09/08/2025

ATTEST:

