

HAMILTON COUNTY

REGIONAL UTILITY DISTRICT

Monday August 11, 2025

Hamilton County Government and Judicial Center
Commissioner's Courtroom
One Hamilton County Square
Noblesville, Indiana 46060

AGENDA

(Agenda subject to change. Final agenda will be posted at the meeting.)

10:00 AM - Executive Session - Conference Room 1A

1. Implementation of Security Systems IC 5-14-1.5-6.1(b)(C)
2. Purchase or Lease of Real Estate IC 5-14-1.5-6.1(b)(2)(D)
3. Discussion of Pending Litigation IC 5-14-1.5-6.1(b)(2)(8)
4. Discussion of Personnel IC 5-14-1.5-6.1(b)(7)

10:10 AM - Call to Order - Commissioners Courtroom

Declare Quorum

Approval of Executive Session Memoranda

1. August 11, 2025

Approval of Minutes

1. July 14, 2025

Approval of Claims

List in packets

Action Items

Ordinance/Resolution to create a non-reverting fund for the Annual Operating Budget

General Manager Report

Currently training on the meter and billing software so I can answer customer questions.
Cooperating with TriCo and Citizens to clarify roles and responsibilities regarding daily operations.

Engineer Report

Project Updates

Attorney's Report

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

Next Meeting Date:
September 8, 2025

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Amendment to Agenda

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