

MINUTES
HAMILTON COUNTY REGIONAL UTILITY DISTRICT
BOARD OF TRUSTEES
September 8, 2025

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

President Mark Heirbrandt called the meeting to order at 10:18 a.m. declaring a quorum present of Christine Altman, Steve Dillinger, and Mark Heirbrandt.

Approval of Executive Session Memoranda September 8, 2025

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

Approval of Minutes

Altman moved to approve the minutes of the August 11, 2025 meeting. Heirbrandt second. Motion carried with Dillinger abstaining because he was absent.

Approval of Claims

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

Action Item

Ordinance number HCRUD 09-08-2025-A, to create a non-reverting fund. Altman made a motion to suspend the rules and adopt upon first reading. Dillinger seconded. All in favor, motion carried. Altman made a motion to approve Ordinance number HCRUD 09-08-2025-A, to create a non-reverting fund. Dillinger seconded. All in favor, motion carried.

General Manager's Report

Taylor reported that he has been doing further training with Trico and INhance on billing software. Working with Wessler on GIS system and working with Wessler and County ISS on the SCADA system.

Engineer Report

Marty Wessler, Wessler Engineering, they are currently working on the Baker-Ditch culvert and then anticipate moving to Lift Station 6, which is the Reynolds Farm Equipment up on the north end later this month as soon as the right of entries are acquired from Beck's and Reynolds Farm Equipment. We've got Duke bringing power to Lift Station 2, which is Englewood, later this month. C.J. covered McClure's and the armory. So those are all the progress updates I have at this time.

Heirbrandt stated, just so the board knows, I've reached out to schedule a meeting with INAW. There's been some inconsistencies in water delivery quantities and pressures that we've observed, and this information was delivered to them. We're trying to get some answers, and hopefully we can get answers in this upcoming meeting.

Altman inquired about a future ribbon cutting ceremony. Steve Wood stated that he will coordinate that, and the location will be at the 276th Street water tower site.

Attorney's Report

Nothing to report

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

None... public portion closed

Next Meeting Date

October 13, 2025, at 10:00 a.m.

Adjournment 10:28 am

Altman made a motion to adjourn. Dillinger seconded. All in favor motion carried.

Present

Mark Heirbrandt, Trustee

Christine Altman, Trustee

Steve Dillinger, Trustee

Connor Sullivan, Attorney

David Boyer, Assistant Attorney

Andrew Upchurch, Assistant Attorney

Marty Wessler, Wessler Engineering

Steve Wood, Buildings and Grounds Superintendent

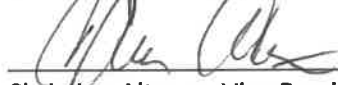
C.J. Taylor, General Manager

Annette Harlow, Secretary

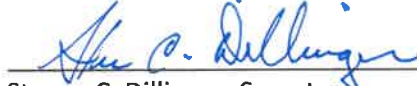
Tawny Amburgey, ISS

HAMILTON COUNTY REGIONAL UTILITY DISTRICT BOARD OF TRUSTEES

Mark Heirbrandt, President



Christine Altman, Vice President



Steven C. Dillinger, Secretary

Date Approved: 10/13/2025

ATTEST: