

MINUTES
HAMILTON COUNTY REGIONAL UTILITY DISTRICT
BOARD OF TRUSTEES
October 13, 2025

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

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

Approval of Executive Session Memoranda October 13, 2025

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

Approval of Minutes

Dillinger moved to approve the minutes of the September 8, 2025 meeting. Altman second. Motion carried unanimously.

Approval of Claims

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

Action Items

Security system provider contract approval. Mrs. Altman questioned if it should go through the bid process due to the amount of the contract. I was decided by Mr. Sullivan that it would. Mr. Sullivan instructed Mr. Taylor to work with Anna Schuler to create an RFQ.

Mrs. Altman moved to table Dillinger second. Motion carried unanimously.

Operations contract with Citizens Energy Group for operation of the water system.

Altman moved to approve. Dillinger second. Motion carried unanimously.

Wessler Master Services Agreement.

Altman moved to approve. Dillinger second. Motion carried unanimously.

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

None

Adjournment

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

Next Meeting Date

November 10, 2025 – Public Notice will be given if cancelled or changed.

Adjournment

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
Katie Castro-Jackson, Wessler Engineering
Steve Wood, Buildings and Grounds Superintendent
C.J. Taylor, General Manager
Annette Harlow, Secretary
Connor, ISS

HAMILTON COUNTY REGIONAL UTILITY DISTRICT BOARD OF TRUSTEES

Mark Heirbrandt, President

Christine Altman, Vice President

Steven C. Dillinger, Secretary

Date Approved: _____

ATTEST:
