

HAMILTON COUNTY

REGIONAL UTILITY DISTRICT

Monday October 13, 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. October 13, 2025

Approval of Minutes

1. September 8, 2025

Approval of Claims

List in packets

Action Items

Securitas Contract – C.J. Taylor

CEG Contract – Connor Sullivan

Wessler Master Service Agreement – Marty Wessler and Connor Sullivan

General Manager Report

We are working on establishing billing accounts for customers in the system.

We are working with Utility Supply to get the meter reading hardware and software online.

We have established a cloud-based ARC GIS account that our engineers and partners can use for utility mapping that does not conflict with the County's GIS system.

We are working with Wessler on the Water Use Ordinance

Engineer Report

Project Updates

Attorney's Report

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

Next Meeting Date:

To be determined.

Public notice will be published if a meeting is changed or cancelled.

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Amendment to Agenda

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