



Hamilton County Regional Utility District

Agenda

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

Monday November 12, 2024

Hamilton County Government and Judicial Center – Commissioners Courtroom
1 Hamilton County Square, Noblesville, IN 46060

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)(B)
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

November 12, 2024 – 10:00 am Executive Session

Approval of Minutes: November 13, 2023

Current Projects: Phases 1 & 2 updates from Wessler
Water Availability Research update from Wessler

Proposed Projects: Twilight Hills water and sewer project introduction from Wessler
Water and sewer extension along 236th street from Englewood Drive to Deming Road

Engineer Report: Wessler proposed contract amendment

Attorney Report: Proposed Bondry Contract
Proposed Bose-McKinney Contract
Budget Development-Interlocal Agreements

ADA Notice: Hamilton County, will upon request, provide appropriate aids and services leading to effective communication for qualified persons with disabilities so that they can participate equally in Hamilton County's public meetings. For special accommodations for a meeting contact the ADA Facilities Coordinator/Safety & Risk Manager at (317-770-1976) at least two (2) business days prior to the scheduled meeting or event to request an accommodation.



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General Manager Report: MaintainX agreement approval

Other Business: Approval of 2025 Meeting Schedule

Customer Correspondence: None

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

Next Meeting Date:

Adjournment:

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