

MINUTES  
HAMILTON COUNTY REGIONAL UTILITY DISTRICT  
BOARD OF TRUSTEES  
December 08, 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 and December 8, 2025**  
Altman made a motion to approve. Dillinger second. Motion carried unanimously.

**Approval of Minutes**

Altman moved to approve the minutes of the October 13, 2025 meeting (no November meeting). Dillinger second. Motion carried unanimously.

**Approval of Claims**

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

**Action Items**

Request for a Transfer of Funds

\$100,000 from 3001, Professional Services to 2200, Operational Supplies.

*After brief discussion between Trustees and General Manager...  
Heirbrandt, All in favor. Motion carried unanimously.*

**Bid Opening for Security System**

Mike Howard, 1<sup>st</sup> Proposal, Proline Technology, Cincinnati, OH – 2<sup>nd</sup> Proposal, BAPE, LLC, Oklahoma City, OK, 3<sup>rd</sup> Proposal, Blades AVS, Noblesville, IN, 4<sup>th</sup> Proposal, Aptek-ssc, Indianapolis, IN, the 5<sup>th</sup> and final Proposal, Securitas Technology, Fishers, IN. Any other appearing we recommend they be referred to C.J. Taylor and Steve Wood.

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

**Consideration of Proposed Service Agreement**

Service agreement from Paystar and Clover Connect. This is a service agreement for a customer payment portal processing and it is integrated with TriCo.

*Altman, made motion to approve the president's signature of the documentation upon favorable review of the attorney. Dillinger second. Motion carried unanimously.*

**General Manager Report**

The plant is fully operational at this point. We've got the Armory and the McClure's gas station on.

**Engineer Report**

None

**Attorney Report**

None

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

None

**Next Meeting Date**

January 12, 2026 – Public Notice will be given if cancelled or changed.

**Adjournment**

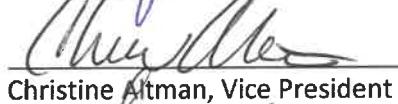
Dillinger made a motion to adjourn. Altman seconded. All in favor motion carried.

**Present**

Mark Heirbrandt, Trustee  
Christine Altman, Trustee  
Steve Dillinger, Trustee  
Connor Sullivan, Attorney  
Adam Willfond, Assistant Attorney  
David Boyer, Assistant Attorney  
Mike Howard, Attorney  
Marty Wessler, Wessler Engineering  
Katie Castro-Jackson, 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: 01/12/2026

**ATTEST:**

Annette Harlow