

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, 1st Proposal, Proline Technology, Cincinnati, OH – 2nd Proposal, BAPE, LLC, Oklahoma City, OK, 3rd Proposal, Blades AVS, Noblesville, IN, 4th Proposal, Aptek-ssc, Indianapolis, IN, the 5th 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 Manger 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.

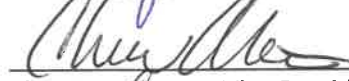
Present

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:

