

HAMILTON COUNTY

REGIONAL UTILITY DISTRICT

Monday December 8, 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

October 13, 2025

December 8, 2025

Approval of Minutes

October 13, 2025 (no November meeting)

Approval of Claims

List in packets

Action Items

Transfer of funds \$100,000.00 from 3001 to 2200
Bid Opening – Security Systems
Consideration - Proposed Service Agreement

General Manager Report

Wastewater plant is in operation

Engineer Report

Project Update

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.

*** Amendment to Agenda**

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