

MINUTES
HAMILTON COUNTY REGIONAL UTILITY DISTRICT
BOARD OF TRUSTEES
DECEMBER 09, 2024

Hamilton County Government & Judicial Center
Commissioners Courtroom
One Hamilton County Square
Noblesville, Indiana

President Mark Heirbrandt called the meeting to order at 10:09 a.m. declaring a quorum present of Christine Altman, Steven C. Dillinger, and Mark Heirbrandt.

Approval of Executive Session Memoranda

Dillinger moved to approve the executive session memoranda for December 9, 2024. Altman seconded. Motion carried unanimously.

Approval of Minutes

Dillinger moved to approve the minutes of the November 12, 2024 meeting. Altman abstained. Heirbrandt seconded. Motion carried with one abstention.

General Manager's Report

Mr. C.J. Taylor stated, the 2025 Meeting Schedule was approved at the last meeting, but we didn't have the correct copy for you to sign, so I have that for your signatures today. I also have an update that we have put the MaintainX app in place. We are working with Wessler Engineering and their people on-site will start inputting data for us. We are working on quotes to get locating contractors, to locate the utilities as we go forward. We are waiting for information from Neptune to put together a meter cost estimate for your approval in the near future. As far as the projects are concerned, Reynolds will be filling and flushing mains and they hope to start doing that before Christmas.

Dillinger moved to approve the 2025 Meeting Schedule. Altman seconded. Motion carried unanimously.

Attorney's Report

Mr. Connor Sullivan stated, I have the contract for a municipal adviser for Bondry Consulting before you today. They will help us with our rate studies and other financial questions that the district may have from time to time. Alex Stanley is one of the people who will be our point of contact along with Oscar Guitierrez and I believe Christina, who has quite a bit of utility experience and have been helping us with our existing rate study. I have that for your approval today.

Altman moved to approve the Bondry Consulting contract. Dillinger seconded. Motion carried unanimously.

Mr. Sullivan, Chris Janak from Bose-McKinney and Evans are here as well. I don't know if there is anything we need to touch on for today but Bose-McKinney and Bondry are the two contracts that will be used to help Mr. Taylor to prepare the budget for next year as well, those will be numbers that we put in the budget, and for the contractor operations, Mr. Janak and I discussed those, we will be getting a copy of those for TriCo and Indiana American Water to Mr. Taylor and Wessler's team today and have those ready for discussion and adoption at your next meeting.

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

None...public portion closed at 10:13am

Next Meeting Date

January 13, 2025, at 10:00 a.m.

Adjournment

Dillinger moved to adjourn. Altman seconded. Motion carried unanimously.

Present

Christine Altman, Trustee

Steven C. Dillinger, Trustee

Mark Heirbrandt, Trustee

Robin M. Mills, Auditor

Connor Sullivan, Attorney

Marty Wessler, Wessler Engineering

Lee Buckingham, Director of Administration

Steve Wood, Buildings & Grounds Superintendent

Kim Rauch, Executive Assistant to Auditor

C.J. Taylor, General Manager

Annette Harlow, Secretary

HAMILTON COUNTY REGIONAL UTILITY DISTRICT BOARD OF TRUSTEES

Date Approved: January 13, 2025