

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)(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**

1. February 10, 2025

Approval of Minutes

1. January 13, 2025

General Manager Report

1. ISS has created a phone number (317-776-1517), and is working on creating a website and email for the District.
2. Budget Update

Engineer Report

1. Construction Updates
2. Rate Study Update

Attorney's Report

1. Operations Contract Updates
2. Interlocal Agreements Update

Public Comment as per IC 13-26-4-8**Adjournment****Next Meeting Date**

1. March 10, 2025

***Amendment to Agenda**

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