

MINUTES
HAMILTON COUNTY REGIONAL UTILITY DISTRICT
BOARD OF TRUSTEES
January 12, 2026

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 January 12, 2026

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

Approval of Minutes

Altman moved to approve the minutes of the December 8, 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

Appointment of Officers

President: Heirbrandt

Vice President: Christine Altman

Secretary: Steve Dillinger

General Manger Report

Written Report Submitted

Engineer Report

Katie Castro-Jackson, Wessler Engineering, reported everything is going well and we're just wrapping up some punch list items. Lift Station #6 up by Reynolds Farm Equipment is going to kick start off probably in about a month. They've been waiting for some electrical equipment to keep moving that forward. Otherwise just punch list items and getting lift stations up and running and ready to go. They went ahead and submitted for substantial completion. We'd be looking for that approval whenever you guys have a chance to review it and if you have any questions on it as well. We have TriCo and CEG as contract operators as you guys know. They've also been out there frequently and helping create punch list items and work through how to efficiently operate the system. It's been a good partnership and C.J.'s been a big help trying to meld everyone together.

Christine Altman, where are we with the design on the extension to Cicero?

Katie Castro-Jackson, yes, we have just submitted 30% on Friday. We have 30% in your hands for review and then we can set up a review meeting.

Attorney Report

Wessler Task Order: Katie Castro-Jackson, the task order is for plan review, our PR services and construction engineering services. It's just an easier way to track and invoice for as developments come forward and as we receive written notification, we'll go ahead and do those reviews if the development moves forward into construction. If we have written approval, we can also provide construction services to review submittals on behalf of the district and then also any inspection that is requested of us as well.

Christine Altman, so this task order has been reviewed by council and Mr. Wood and C.J., and it's in your budget?

C.J. Taylor, yes and yes.

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

Mark Heirbrandt commented that Marty Wessler was at the State House testifying on a bill that affected how Regional Utility Districts could issue bonds.

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

None

Next Meeting Date

February 9, 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
Anna Schuler, Assistant Attorney
Katie Castro-Jackson, Wessler Engineering
Steve Wood, Buildings and Grounds Superintendent
C.J. Taylor, General Manager
Annette Harlow, Secretary
Connor McPherson, ISS

HAMILTON COUNTY REGIONAL UTILITY DISTRICT BOARD OF TRUSTEES

4 years of love

Mark Heibrandt, President

Christine

Christine Altman, Vice President

Steven C. Dillinger

Steven C. Dillinger, Secretary

Date Approved: 02/09/2026

ATTEST:

Annette Harlow