

MINUTES  
HAMILTON COUNTY REGIONAL UTILITY DISTRICT  
BOARD OF TRUSTEES  
March 09, 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 and Mark Heirbrandt.

**Approval of Executive Session Memoranda March 09, 2026**

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

**Approval of Minutes**

Altman moved to approve the minutes of the February 09, 2026 meeting. Heirbrandt second. Motion carried unanimously.

**Approval of Claims**

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

**Action Items** None

**General Manger Report**

Nothing to report.

**Engineer Report**

Katie Castro-Jackson, Wessler Engineering, not much of an engineer's report but they are continuing to run through punch-list items. We had a punch-list walk through on February 25<sup>th</sup> and had a list of items that came up from that. Reynolds also submitted a number of pay claims that will be moved to the commissioners for review and approval as well as some paid claims for a release of retainage which we are currently reviewing at Wessler.

Heirbrandt, any questions?

Altman, did we already approve the report that was prepared...the fiscal mandatory reporting?

Connor Sullivan, I don't know if we did or not. I know C.J. was working with...

C.J. Taylor, Oscar completed it and I think they sent it in.

Connor Sullivan, I will double check but I think we are covered on that basis, trustee.

Altman, I would assume the Board of Trustees would need to ratify the submission. I know it was last minute.

Heirbrandt, *(to Connor Sullivan)* can you check in to that?

Altman, we will do it next agenda if we need to.

Heirbrandt, anything else?

Altman, no, that was on my mind.

Katie Castro-Jackson, thank you.

Heirbrandt, Attorney Report.

**Attorney Report**

Connor Sullivan, the first item I have is the Developer Agreement for Skylake it is essentially completed at this point. We would request the Board of Trustees to approve it subject to legal review and have the Board of Trustees present at signage between now and the next meeting and then ratified at the next meeting.

Altman, so for the record, you have incorporated our concerns that we have expressed last meeting and it's just some language differential?

Sullivan, I think it's stylistic changes at this point, trustee...nothing that would touch any of the substance.

Altman moved. Heirbrandt second. Motion carried unanimously.

Sullivan, I believe C.J. has a copy, the conversation was that there is a contract for Blades Audio Video to be signed today. I know that Mike Hubbs is meeting with them tomorrow. *(to C.J. Taylor), is that correct?*

Taylor, that's correct and they have copies.

Sullivan, so I request a motion to approve the security systems contract between Hamilton County Regional Utility District and Blades Audio Video.

Altman moved subject to the discussion going well with Mr. Hubbs tomorrow. Heirbrandt second. Motion carried unanimously.

Sullivan, that is all I have.

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

None

**Next Meeting Date**

April 13, 2026 – Public Notice will be given if cancelled or changed.

**Adjournment**

Altman made a motion to adjourn. Heirbrandt seconded. All in favor motion carried.

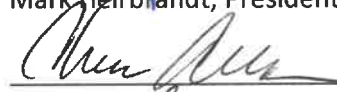
**Present**

Mark Heirbrandt, Trustee  
Christine Altman, Trustee  
Steve Dillinger, Trustee - **ABSENT**  
Connor Sullivan, Attorney  
David Boyer, Assistant Attorney  
Andrew Upchurch, Assistant Attorney  
Anna Schuler, Assistant Attorney  
Katie Castro-Jackson, Wessler Engineering  
C.J. Taylor, General Manager  
Annette Harlow, Secretary  
Tawny Amburgey, ISS

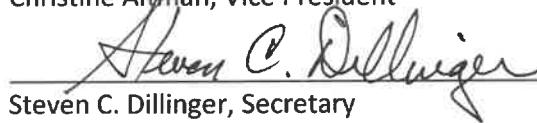
**HAMILTON COUNTY REGIONAL UTILITY DISTRICT BOARD OF TRUSTEES**



Mark Heirbrandt, President



Christine Altman, Vice President



Steven C. Dillinger, Secretary

Date Approved: 04/13/2026

**ATTEST:**

