

MINUTES  
HAMILTON COUNTY REGIONAL UTILITY DISTRICT  
BOARD OF TRUSTEES  
April 13, 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 April 13, 2026**

*Heirbrandt, we did not have an Executive Session this morning.*

**Approval of Minutes**

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

**Approval of Claims**

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

**General Manger Report**

Application Packet Review and Approval.

C.J. Taylor, we are not quite ready to give that to you today. We are still waiting on some feedback from the legal team and Chris Janak and then the possible financial assistance program. We are not ready to do that yet.

Altman, can we talk about the aspect of the assistance program? That may be some good use of our CBDG funds, so what I would request is that we get that done as quickly as possible to see and maybe coordinate with Michelle Westermier to see if any environmental needs to be done.

Connor Sullivan, I anticipate that next meeting we should be able to have that conversation. There is a wide variety of things that you could help with. There is already C funds already up to \$100,000. CBDG funds, Steve Wood identified funds. Each one of those funds though, if they are from the federal government and they have certain restrictions. ARPA funds are not the same as CBDG funds but they are close. They are local so they are less restrictive but we plan to have a cheat sheet of sorts that outlines what the parameters are each funding source. We will need to know what things you will want to either have paid for that the rate user pays us back for or a forgivable loan/grant. That is something we can discuss in a work session.

Altman, we could also explore with Michelle whether anything can be used to extend lines to areas that need sewers...I don't know but it is worth an ask. If there are areas that we've not been able to get to that has septic issues.

Sullivan, I think septic issues would be one trigger but with the CBDG funds, the household AMI would be another triggering point too. So that if someone has a workable septic but it makes more sense that they want our services.

Altman, or they need water, that area is bereft of water. The other thing that you could ask on these funds, is if we do a step up for people, whether we can have a residual lien if they sell it. Let's put together a program with this one. I think given the timeframe, if you all will agree, this would be a good way to invest those funds.

Heirbrandt, I agree because there are some projects that we need to look at.

Sullivan, it would be similar from a local dollar standpoint you can attach a lien to the property and for the CBDG funds...just like we do for a housing project with Noblesville Housing Authority, the part of the deal that attaches to the land too with the covenants. There are two ways of getting it done but you accomplish...(inaudible)...

Altman, I just don't want people to have the improvement and then profit from it because we could reuse that money for other purposes.

Heirbrandt, anything else? Moving on to the engineer report.

### **Engineer Report**

Katie Castro-Jackson, Wessler Engineering, the project is still underway. Lift Station #6 which has been on hold should be starting back up mid-this week weather dependent so looking into next week with the rain. We have received preliminary pricing, the G-Max price from Reynolds who is the selected BOT contractor for Phase 3 that is currently under review and we will bring any recommendations or discussions to you as needed. Any questions?

Heirbrandt, when will you have those numbers? Because we are going to need to bring this up to the council as well.

Steve Wood, we are under review. Once we get done reviewing, we may look at the option to get a re-quote from a different firm as discussed at the last meeting with Trustee Altman. Prices came back a little bit stringent than what we expected. We are in talks with them now and we are letting them know we are possibly going to look at another quote by another firm.

Altman, we are under design to extend that line, correct?

Heirbrandt & Wood, yes.

Altman, what is the ETA on completion for the design, do you know?

Castro-Jackson, we have 90% complete.

Wood, we are still doing the process but to go to bid, we got to have 90% to quote. So they are still doing their portion of it, the last of the design. We have the money to do the land purchase already. They are working on that part as well.

Altman, so we have right-of-way plans?

Wood, yes. So that's where we are right now.

Heirbrandt, anything else? Attorney Report?

**Attorney Report**

David Boyer, we do not have anything for you today.

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

None

**Next Meeting Date**

May 11, 2026 – Public Notice will be given if cancelled or changed.

**Adjournment**


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

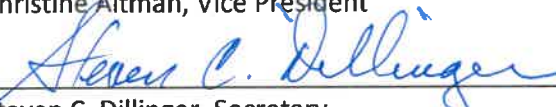
**Present**

- Mark Heirbrandt, Trustee
- Christine Altman, Trustee
- Steve Dillinger, Trustee
- Connor Sullivan, Attorney
- Andrew Upchurch, 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
- Tawny Amburgey, ISS

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

  
 \_\_\_\_\_  
 Mark Heirbrandt, President

  
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 Christine Altman, Vice President

  
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 Steven C. Dillinger, Secretary

Date Approved: May 11, 2026

**ATTEST:**

