

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
FOR
BLUE RIVER REGIONAL WATER DISTRICT

Date of Meeting: **October 20, 2025**
Time of Meeting: **4:30 P.M. (Regular Meeting)**
Place of Meeting: **Blue River Regional Water District Office**

Board Members Present: Don Cook, Jerry Mackey, David Mauck, Eric Satterfield

Board Members Not Present: Steve Calhoun,

Others Present: Gary Holloway, Marcus M. Burgher IV

The meeting was called to order by Don Cook at 4:34 p.m.

APPROVAL OF MEETING MINUTES:

Eric Satterfield made a Motion to approve the minutes of the September 15, 2025, regular monthly meeting. The Motion was seconded by Jerry Mackey. The Motion passed by a vote of 4-0.

MANAGER'S REPORT:

The District Manager, Gary Holloway, reviewed the Manager's Report with the Board. A copy of the Manager's Report is attached to the minutes.

BUDGET FOR 2026:

Gary Holloway presented the Board with a proposed budget for the 2026 calendar year that included raises for all employees at the rate of \$0.50 per hour. Mr. Holloway advised the Board the current revenue is not sufficient to pay all of the proposed expenses for the upcoming year. Mr. Holloway indicated the Board may need to consider a rate increase to generate necessary revenue. Mr. Holloway indicated a Ten Percent (10%) raise in the rates for water would generate an estimated \$19,500 of excess revenue to cover all anticipated costs and still allow for the District to set aside funds to address capital improvements or emergency situations. Mr. Holloway advised the Board he would get additional information and present to the Board at the November meeting.

2026 SALARY ORDINANCE:

Gary Holloway advised the Board he is proposing to provide each employee with a \$0.50 per hour raise on the current hourly rate for the 2026 calendar year. No action was taken on the Salary Ordinance due to the uncertainty of the revenue for the 2026 Budget. The Board will review the matter in more detail at the November meeting.

OTHER BUSINESS:

Gary Holloway advised the Board he received the flow test results for the meter Chris Brown was disputing the amount of water used. The meter results reflect the meter was recording 99.73% of the water at high flow; 99.59% at medium flow; and 86.29% at low flow. The results of the meter test reflect the meter was recording less usage than the actual amount being consumed at each of the different flow rates. Based upon the test results, there is no evidence the customer was being billed for more water than registered on the meter. Motion by Eric Satterfield to deny Chris Brown's request to reduce the billed charges. The Motion was seconded by Jerry Mackey. The Motion passed by a vote of 4-0.

INVOICES:

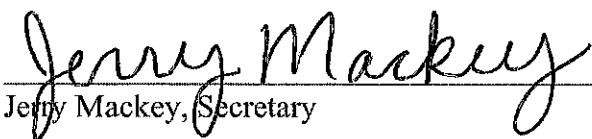
David Mauck made a Motion to pay the invoices and claims. The Motion was seconded by Jerry Mackey. The Motion passed by a vote of 4-0.

ADJOURNMENT OF MEETING:

David Mauck made a Motion to adjourn the meeting. The Motion was seconded by Jerry Mackey. The Motion passed by a vote of 4-0.



Don Cook, President



Jerry Mackey, Secretary

MANAGER'S MONTHLY REPORT

OCTOBER 20, 2025

SERVICE ORDERS – 98

LOCATES - 50

WATER LEAK – 181 E STATE ROAD 64 IN MARENGO