

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

**Date of Meeting:** November 17, 2025  
**Time of Meeting:** 4:30 P.M. (Regular Meeting)  
**Place of Meeting:** Blue River Regional Water District Office

Board Members Present: Steve Calhoun, Don Cook, Jerry Mackey, Eric Satterfield

Board Members Not Present: David Mauck

Others Present: Gary Holloway, Marcus M. Burgher IV

The meeting was called to order by Don Cook at 4:32 p.m.

**APPROVAL OF MEETING MINUTES:**

Eric Satterfield made a Motion to approve the minutes of the October 20, 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 discussed the proposed budget for the 2026 calendar year that included raises for all employees at the rate of \$0.50 per hour. The proposed budget includes a shortfall of \$5,500.00 using the current monthly rates. Mr. Holloway advised the Board that he believes a Ten Percent (10%) increase on the current rates will generate sufficient revenue. Mr. Holloway also advised the Board there is approximately \$145,000 in the water utility construction account and approximately \$275,000 in the water utility operations account. Mr. Holloway indicated the Board may need to consider a rate increase to generate necessary revenue. Eric Satterfield made a Motion to approve the 2026 Budget. The Motion was seconded by Jerry Mackey. The Motion passed by a vote of 4-0.

**SALARY ORDINANCE FOR 2026:**

The Board discussed the proposal to increase the hourly wage for each employee by \$0.50 per hour for the 2026 calendar year. Eric Satterfield made a Motion to adopt a Salary Ordinance for the 2026 year to include a \$0.50 per hour raise for each employee. The Motion was seconded by Steve Calhoun. The Motion passed by a vote of 4-0.

**OTHER BUSINESS:**

**Rate Increase:**

Gary Holloway discussed the proposed rate increase in the amount of Ten Percent (10%). The Board discussed the prior rate increase that occurred in 2022. Eric Satterfield made a Motion to proceed with the preparing the required documents and notices to increase the current rates by Ten Percent (10%). The Motion was seconded by Jerry Mackey. The Motion passed by a vote of 4-0.

**Commonwealth Engineers:**


Gary Holloway advised the Board he is going to discuss possible funding of BRRWD projects with a representative from Commonwealth Engineers to see if there is any funding available for projects in the BRRWD system.


**INVOICES:**

Eric Satterfield 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:**

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

  
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Don Cook, President

  
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Jerry Mackey, Secretary

**MANAGER'S MONTHLY REPORT**

NOVEMBER 17, 2025

**SERVICE ORDERS – 116**

**LOCATES - 38**

**WATER LEAK – 2 LEAKS AT 631 E MAIN STREET IN MILLTOWN  
HIT BY BORING CREW.**