

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

Date of Meeting: December 15, 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, Eric Satterfield

Board Members Not Present: Steve Calhoun, David Mauck

Others Present: Gary Holloway, Marcus M. Burgher IV

The meeting was called to order by Don Cook at 4:31 p.m.

APPROVAL OF MEETING MINUTES:

Eric Satterfield made a Motion to approve the minutes of the November 17, 2025, regular monthly meeting. The Motion was seconded by Jerry Mackey. The Motion passed by a vote of 3-0.

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.

RATE INCREASE FOR 2026:

Gary Holloway briefly discussed the proposed rate increase in the amount of Ten Percent (10%) and an increase in the meter set fee to One Thousand Five Hundred Dollars (\$1,500.00). The District Attorney is to proceed with preparing the necessary paperwork to move forward with the rate increase. No formal action was taken by the Board.

INVOICES:

Jerry Mackey made a Motion to pay the invoices and claims. The Motion was seconded by Eric Satterfield. The Motion passed by a vote of 3-0.

ADJOURNMENT OF MEETING:

Eric Satterfield made a Motion to adjourn the meeting. The Motion was seconded by Jerry Mackey. The Motion passed by a vote of 3-0.



Don Cook, President



Jerry Mackey, Secretary

MANAGER'S MONTHLY REPORT

DECEMBER 15, 2025

SERVICE ORDERS – 56

LOCATES - 19

WATER LEAK – 250 S DEPOT STREET IN MARENGO