

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

Date of Meeting: January 19, 2026
Time of Meeting: 4:45 P.M. (Regular Meeting)
Place of Meeting: Blue River Regional Water District Office

Board Members Present: Don Cook, David Mauck, Jerry Mackey, 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 4:45 p.m.

APPROVAL OF MEETING MINUTES:

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

MANAGER'S REPORT:

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

LEGAL SERVICES AGREEMENT:

The Board reviewed the proposed Legal Services Agreement with Burgher & Burgher, PC, for the 2026 year. The proposed terms are the same terms as the 2025 Legal Services Agreement. Eric Satterfield made a Motion to enter into the Legal Services Agreement. The Motion was seconded by Jerry Mackey. The Motion passed by a vote of 4-0.

RATE INCREASE:

The District Manager, Gary Holloway, discussed the proposed rate increase with the Board. The proposed increase is Ten Percent (10%) on the Base Monthly Charge, Variable Usage Charge, and Fire Protection Charge, and a Seventy-Five Cents (\$0.75) raise on the rate per 1,000 gallons on the Bulk Water Salesman. In addition, it is proposed to increase the Non-Recurring Charges. No formal action was taken. The District Attorney will prepare the necessary documents to proceed with the proposed rate increase.

SALARY ORDINANCE:

The Board reviewed the written Salary Ordinance for the 2026 calendar year. The Board previously discussed the proposed Salary Ordinance and approved the proposed increase in pay to the District Employees, but did not vote to approve the written Ordinance. Eric Satterfield made a Motion to approve the Salary Ordinance. The Motion was seconded by David Mauck. The Motion passed by a vote of 4-0.

MONTHLY MEETING DATE AND TIME:


The Board discussed the meeting date and time for the monthly meetings. Eric Satterfield made a Motion to keep the monthly meetings scheduled for the third (3rd) Monday of each month at 4:30 p.m. The Motion was seconded by David Mauck. The Motion passed by a vote of 4-0.

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 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

JANUARY 19, 2026

SERVICE ORDERS – 59

LOCATES - 29

WATER LEAK – 540 S BRADLEY STREET IN MARENGO