

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

Date of Meeting: February 16, 2026
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 4:39 p.m.

APPROVAL OF MEETING MINUTES:

Eric Satterfield made a Motion to approve the minutes of the January 19, 2026, Reorganizational Meeting and the January 19, 2026, Regular Meeting. The Motion was seconded by Jerry Mackey. The Motion passed by a vote of 3-0.

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.

RATE INCREASE – INTRODUCTION OR RATE ORDINANCE:

The Board introduced the proposed Ordinance Amending the Schedule of Monthly Rates and Other Charges to be Collected by the Blue River Regional water District from Its Customers. The proposed rates include a Ten Percent (10%) increase to the Base Monthly Service Charge and the Variable Usage Charge, in addition to a \$0.75 increase per 1,000 gallons for the Bulk Water Salesman Charges and increases to the Non-Recurring Charges. A copy of the proposed Ordinance is attached to the minutes. Eric Satterfield made a Motion to set the matter for a Public Hearing on March 16, 2026, at 4:15 p.m. at the District Office. The Motion was seconded by Jerry Mackey. The Motion passed by a vote of 3-0.

WRITE-OFF OF CHECKS:

The Board reviewed the following checks issued by the District that have not been cashed:

- (a) Josephine Schigur, \$629.18;
- (b) Toney Oil, \$186.69;
- (c) Chelsea Staser, \$187.77; and,
- (d) Michael Roberson, \$187.77.

Gary Holloway is to confirm the amount of the checks for Chelsea Staser and Michael Roberson due to the amounts being listed as the same for both checks. Jerry Mackey made the Motion to write-off the outstanding checks. The Motion was seconded by Eric Satterfield. The Motion passed by a vote of 3-0.

OTHER BUSINESS: None.

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:

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



Don Cook, President



Jerry Mackey, Secretary

MANAGER'S MONTHLY REPORT

FEBRUARY 16, 2026

SERVICE ORDERS – 42

LOCATES - 17

**WATER LEAK – 112 W MAIN ST IN MILLTOWN
127 MAIN ROAD IN MILLTOWN**

NUMEROUS CUSTOMER FROZE UP AND LEAKS