MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES

FOR

BLUE RIVER REGIONAL WATER DISTRICT

Date of Meeting: September 22, 2026
Time of Meeting: 4:30PM (Regular Meeting)
Place of Meeting: Blue River Regional Water District Office

Board Members Present: Don Cook, Eric Satterfield and Jerry Mackey.

Board Members Not Present: David Mauck and Steve Calhoun

Others present: Gary Holloway and Steve Robin.

The meeting was called to order by Don Cook at 4:30PM.

APPROVAL OF MEETING MINUTES:

Eric Satterfield made a motion to approve the minutes of the August 17, 2026 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.

BUDGET

The Board reviewed the budget. No formal action taken.

SALARY ORDINANCE

Discussed the Salary Ordinance for 2027. The price of Christmas hams needs to be increased.

OTHER BUSINESS

Steve Robin discussed pressure issues.

Jerry Mackey made a motion to purchase a carport for the backhoe. The Motion was seconded by Eric Satterfield. The Motion passed by a vote of 3-0.

INVOICES AND CLAIMBOOK

Jerry Mackey made a Motion to pay the Invoices and approve the Claims. The Motion was seconded Eric Sattefield. The Motion passed by a vote of 3-0.

ADJOURNMENT OF MEETING

Eric Sattefield 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

SEPTEMBER, 2026

SERVICE ORDERS – 67

LOCATES - 47

WATER LEAK – 292 S MAIN STREET IN MARENGO
489 S BYRUM STREET IN MARENGO
211 E ELM STREET IN MARENGO
416 E MAIN STREET IN MILLTOWN

METER SET – 7461 HOGTOWN ROAD IN MARENGO PAUL MOON

OFFICE – STATE BOARD OF ACCOUNT AUDIT