

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES

FOR

BLUE RIVER REGIONAL WATER DISTRICT

Date of Meeting: May 18, 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, David Mauck, 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 4:40 p.m.

APPROVAL OF MEETING MINUTES:

David Mauck made a Motion to approve the minutes for the April 20, 2026, regular meeting. The Motion was seconded by Jerry Mackey. 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.

OTHER BUSINESS:

David Mauck asked Gary Holloway to update the Board on the sale of the Kubota. Gary Holloway advised the Board that there have not been any offers to purchase to date, but it was anticipated someone was going to make an offer. No formal action was taken by the Board.

Eric Satterfield asked Gary Holloway about getting a carport to cover the newly purchased backhoe. The Board discussed getting an estimate to build a building and to get a carport type structure. No formal action was taken by the Board.

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.

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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

MAY 18, 2026

SERVICE ORDERS – 74

LOCATES - 62

WATER LEAK – 445 S DEPOT STREET IN MARENGO

METER SET – 7561 HIGHWAY 64 IN DEPAUW

**CRAIG MCGOWAN – COMMONWEALTH ENGINEERS WOULD
LIKE TO COME AND TALK WITH THE BOARD.**