

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

Date of Meeting: September 15, 2025

Time of Meeting: 4:30PM (Regular Meeting)

Place of Meeting: Blue River Regional Water District Office

Board Members Present: Don Cook, Eric Satterfield, David Mauck, Steve Calhoun and Jerry Mackey

Others present: Gary Holloway

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

APPROVAL OF MEETING MINUTES:

Jerry Mackey made a motion to approve the minutes of the July 21, 2025, regular monthly meeting. The Motion was seconded by David Mauck. The Motion passed by vote of 5-0.

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:

Tim Chanley water licenses corrected due to email mix up.

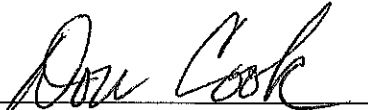
Reviewed Renter Agreement policy. Tabled until later.

INVOICES:

Eric Satterfield made a Motion to pay the invoices and claims. The Motion was seconded by Steve Calhoun. The Motion passed by a vote of 5-0.

ADJOURNMENT OF THE MEETING;

David Mauck made a Motion to adjourn the meeting. The Motion was seconded by Eric Satterfield. The Motion passed by a vote of 5-0.


Don Cook, President


Jerry Mackey, Secretary

MANAGER'S MONTHLY REPORT

SEPTEMBER 15, 2025

SERVICE ORDERS – 89

LOCATES - 47

WATER LEAK – 252 N MERIDIAN STREET IN MARENGO

WELL #4 – BACK ON LINE

METER SET – CAVE COUNTRY CANOE FOR DUMP STATION. MILLTOWN HAS TOLD BLUE RIVER TO JUST CHARGE USAGE FROM THE METER.