

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

Date of Meeting: March 16, 2026
Time of Meeting: 4:30 P.M. (Regular Meeting)
Place of Meeting: Blue River Regional Water District Office

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

Board Members Not Present: None

Others Present: Gary Holloway, Marcus M. Burgher IV

The meeting was called to order by Don Cook at 5:02 p.m. Don Cook advised the delay in starting the meeting was due to issues with the camera system used to broadcast the meeting live.

APPROVAL OF MEETING MINUTES:

Eric Satterfield made a Motion to approve the minutes for the February 16, 2026, Regular Meeting. The Motion was seconded by Jerry Mackey. The Motion passed by a 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.

RATE ORDINANCE:

The Board conducted a public hearing on 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 on March 16, 2026, at 4:15 p.m. pursuant to the Notice published in the Corydon Democrat and the Clarion News on February 25, 2026, and March 4, 2026. David Mauck made a Motion to approve Ordinance 2026-03-16. The Motion was seconded by Jerry Mackey. The Motion passed by a vote of 5-0.

Blue River Regional Water District Minutes:
March 16, 2026
Page Two (2)

MILLER WELL – ROYALTY (2026 Year)

The Board reviewed the proposed increase to the base monthly rate and the rate per 1,000 gallons for water under the terms of the Miller Well Lease Agreement. Beginning January 1, 2026, the base monthly rate increases to \$627.20 and the rate per 1,000 gallons increases to \$0.0716. David Mauck made a Motion to amend the base monthly rate and the rate per 1,000 gallons in accordance with the terms of the existing Agreement. The Motion was seconded by Eric Satterfield. The Motion passed by a vote of 5-0.

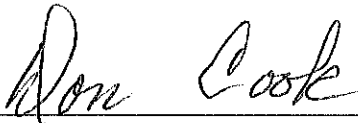
OTHER BUSINESS: None.

INVOICES:

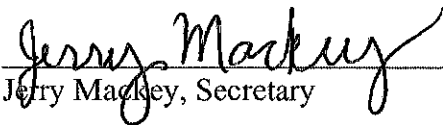
David Mauck made a Motion to pay the invoices and claims. The Motion was seconded by Steve Calhoun. The Motion passed by a vote of 5-0.

ADJOURNMENT OF MEETING:

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



Don Cook, President



Jerry Mackey, Secretary

MANAGER'S MONTHLY REPORT

MARCH 16, 2026

SERVICE ORDERS – 48

LOCATES - 26

**WATER LEAK – 108 QUARRY LANE IN MILLTOWN
100 QUARRY LANE IN MILLTOWN
1ST AND MAIN ST IN MILLTOWN
260 SHELBY ST IN MARENGO
264 SHELBY ST IN MARENGO
601 S MAIN ST IN MARENGO
636 S MAIN ST IN MARENGO**