



## BOARD OF TRUSTEE MEETING

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Monday, April 14, 2025, 5:00 p.m.

### Memorandum

Mr. Kimbell called the meeting to Order at 5:00 pm.

### **ROLL CALL**

Present: Vice President Jeff Kimbell, Treasurer Jane Merrill, Secretary Michael McDonald, members, Eric Hand, Loren Matthes, and Amanda Foley. Others in attendance were Utility Director Andrew Williams, Engineering Manager Wes Merkle, Controller Cindy Sheeks, Collections Superintendent Aaron Strong and Administrative Assistant Maggie Crediford. Mr. Pittman and Mr. Hill were absent. Mr. Mills arrived at 5:04 pm.

### **PUBLIC COMMENT**

There was no one present from the public.

### **APPROVAL OF MEETING MEMORANDUM**

Ms. Matthes and Mr. Hand pointed out two errors in the Board meeting memo from March. Ms. Matthes did not attend the meeting, and Mr. Hand found a typo on page three. Both items will be corrected. Ms. Merrill made a motion to approve the Board Meeting Memorandum of March 10, 2025, as amended. Ms. Matthes seconded the motion, and it was unanimously approved.

### **APPROVAL OF CLAIMS DOCKET**

Ms. Sheeks said there is a check request for Bill Estes Toyota for the purchase of a new truck that was previously approved by the Board. Ms. Merrill made a motion to approve the claims docket. Ms. Matthes seconded the motion and, it was unanimously approved.

### **ATTORNEY'S REPORT**

Mr. Williams said Mrs. Poindexter was out of town, but he has a couple of updates from her. Jordan KS has not responded to TriCo's offer for settlement of \$50,000 for their outstanding debt. She is hoping to hear back from them by the end of April. A bench trial has been scheduled in the Bowen/TPI litigation for November 13, 2025, depositions have not yet been scheduled. Staff and Mrs. Poindexter had a conference call regarding the proposed service contract between HCRUD and TriCo. The contract is being revised and will be presented to the Board once staff and Mrs. Poindexter are comfortable with it.

Mr. Kimbell relinquished the board meeting to Mr. Mills at 5:10 pm

### **UTILITY DIRECTOR'S REPORT**

Mr. Williams said the date has been set for TriCo's 50<sup>th</sup> Anniversary Open House, Saturday, August 23, 2025, 10:00 am to 2:00 pm. On Wednesday an AP science class from Ben Davis High School will be here for a plant tour and presentation. Saturday April 26, 2025, TriCo will host Zionsville Boy Scout troops for a similar tour and presentation. Staff partnered with

OpenGov to host a training session for other users in the area. The group from Bargersville is returning for some individual training with Aaron and Jeff.

Mr. Merkle presented a handout showing the Board members how TriCo's system handled the tornado/rain events of the past week.

Mr. Mills said John Duffy, the long-time utility director at the City of Carmel, will be having a retirement open house in the Caucus Room at City Hall on Thursday at 1:00 pm. He and Mr. Williams will be attending to wish John well and hopefully meet the new utility director.

## **COMMITTEE REPORTS**

### **Budget & Finance Committee**

Ms. Merrill said the Budget and Finance Committee met but had no action items.

### **Personnel & Benefits Committee**

Mr. Kimbell said the Personnel and Benefits Committee did not meet and had no action items.

### **Capital & Construction Committee**

Ms. Foley said the Capital and Construction Committee did not meet but have four action items for consideration.

### **Vehicle Purchase**

Ms. Foley made a motion to approve the purchase of a 2025 Toyota Tacoma from Bill Estes Toyota for \$39,528.11. Ms. Merrill seconded the motion, and it was unanimously approved.

### **Tee/Wye CIPP Lateral Repair**

Ms. Foley made a motion to award the Tee/Wye CIPP Lateral Liner contract to BLD Services LLC for \$44,000. Mr. McDonald seconded the motion, and it was unanimously approved.

### **Line Stop & ARV**

Ms. Foley made a motion to award the Lift Station 1 ARV Replacement and Line Stop contract to Central Industrial Contractors for \$55,205. Mr. Kimbell seconded the motion, and it was unanimously approved.

### **Retire Godwin Pump, LS #2**

Ms. Foley made a motion to award the Lift Station 2 Standby Pump Retirement contract to Central Industrial Contractors for \$31,432. Mr. Kimbell seconded the motion, and it was unanimously approved.

### **Infrastructure Security Committee**

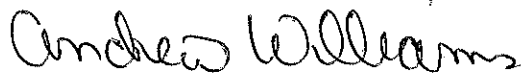
Mr. McDonald said the Infrastructure Security Committee did not meet and had no action items.

## **ADJOURNMENT**

Mr. Kimbell made a motion to adjourn the meeting. Mr. Hand seconded the motion. The meeting adjourned at 5:23 pm.

The next Board of Trustees Meeting is scheduled for Monday, May 12, 2025, at 5:00 p.m.

Respectfully submitted,

A handwritten signature in black ink that reads "Andrew Williams". The signature is written in a cursive, flowing style.

Andrew Williams  
Utility Director

Approved:

\_\_\_\_\_ as Presented  
\_\_\_\_\_ as Amended

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Michael McDonald, Secretary

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Carl Mills, President