



BOARD OF TRUSTEE MEETING

Monday, August 11, 2025, 5:00 p.m.

Memorandum

Mr. Mills called the meeting to Order at 5:03 p.m.

ROLL CALL

Present: President Carl Mills, 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, Legal Counsel Anne Poindexter, Engineering Manager Wes Merkle, Controller Cindy Sheeks and Administrative Assistant Maggie Crediford. Steve Pittman and Jeff Hill were absent.

PUBLIC COMMENT

There was no public present.

APPROVAL OF MEETING MEMORANDUM

Mr. McDonald made a motion to approve the July 14, 2025, meeting memorandum. Ms. Merrill seconded the motion, and it was unanimously approved.

APPROVAL OF CLAIMS DOCKET

Ms. Sheeks said the only large expenses were due to continued work on the Union Woodlands lift station. Mr. Hand asked if expenses on page 2 relating to HCRUD are pass-through expenses for which TriCo will be reimbursed. Ms. Sheeks said they are reimbursable expenses. Mr. Hand made a motion to approve the claims docket. Ms. Foley seconded the motion, and it was unanimously approved.

ATTORNEY'S REPORT

Mrs. Poindexter said the TPI/Bowen case is ongoing. Depositions have been scheduled for TriCo's expert witness and a former employee. She is still waiting to hear back from Jordan KS on a mediation date. If she does not hear from them, she will ask a judge to waive the mediation requirements. Mr. Merkle said the staff has not made easement acquisition offers yet.

UTILITY DIRECTOR'S REPORT

Mr. Williams said Open House invitations are being sent to appointing authorities and local elected officials on Friday. Carmel Utilities had a water outage, which impacted a significant number of TriCo customers. Customer Service took several calls and directed customers to Carmel Utilities for updates. A Marathon Pipeline contractor drilled through TriCo's interceptor near Austin Oaks. Mr. Williams is hoping it can be repaired with a liner to avoid excavation. It would be a difficult excavation with the gas pipeline and Little Eagle Creek in that area.

COMMITTEE REPORTS

Budget & Finance Committee

Ms. Merrill said the Budget and Finance Committee did not meet and 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 has one action item. Ms. Foley made a motion to accept the dedication of the Steadman Apartments sanitary sewers. 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. The meeting was adjourned at 5:23 p.m.

The next Board of Trustees Meeting is scheduled for Monday, September 8, 2025, at 5:00 p.m.

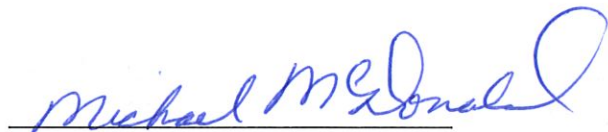
Respectfully submitted,



Andrew Williams
Utility Director

Approved:

 X as Presented
 as Amended



Michael McDonald, Secretary



Carl Mills, President