



TriCo Regional Sewer Utility

www.TriCo.eco Phone (317) 844-9200 Fax (317) 844-9203

Board of Trustees Meeting Agenda Monday, March 9, 2026 @ 5:00 p.m.

TriCo WRRF

7236 Mayflower Park Drive, Zionsville, IN 46077

Board of Trustees

President

Carl Mills
Jan 2026-Dec 2029
Clay Township Trustee
Appointment

Vice President

Jeff Kimbell
Jan 2023-Dec 2026
Clay Township Trustee
Appointment

Treasurer

Jane Merrill
Jan 2026-Dec 2029
Hamilton County
Commissioners
Appointment

Secretary

Michael McDonald
Jan 2024-Dec 2027
Mayor of Carmel
Appointment

Members

Steve Pittman
Jan 2024-Dec 2027
Clay Township Trustee
Appointment

Jeff Hill
Jan 2024-Dec 2027
Clay Township Trustee
Appointment

Amanda Foley
Jan 2025-Dec 2028
Hamilton County
Council Appointment

Eric Hand
Jan 2025-Dec 2028
Boone County
Commissioners/
Zionsville Appointment

Loren Matthes
Jan 2025-Dec 2028
Clay Township Trustee
Appointment

AGENDA

1. Roll Call
2. Public Comment
3. Approval of Meeting Memorandum: February 9, 2026
4. Approval of Claims Docket
5. Attorney's Report
6. Utility Director's Report
7. Committee Reports
 - a. Budget & Finance Committee
 - i. Staff Recognition Resolution
 - ii. Donohue Task Request No. 18
 - b. Personnel & Benefits Committee
 - c. Capital & Construction Committee
 - i. East 111th Street Sewer Main Repair Contract
 - ii. Union Woodlands Sewer Service Agreement Amendment 1
 - d. Infrastructure Security Committee
8. Old Business
9. New Business
10. Adjourn

Next Scheduled Meeting: April 13, 2026 @ 5:00 p.m.

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