



BOARD OF TRUSTEE MEETING

Monday, March 9, 2026, 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, members Steve Pittman, Eric Hand, Amanda Foley, and Jeff Hill. Others in attendance were Utility Director Andrew Williams, Legal Counsel Anne Poindexter, Engineering Manager Wes Merkle, Controller Cindy Sheeks, Collections Superintendent Aaron Strong and HR Manager/Executive Assistant Maggie Crediford. Loren Matthes and Michael McDonald were absent.

PUBLIC COMMENT

No one from the public was present.

APPROVAL OF MEETING MEMORANDUM

Mr. Kimbell moved to approve the February 9, 2026, Board meeting memorandum. Ms. Merrill seconded the motion, and it was unanimously approved.

APPROVAL OF CLAIMS DOCKET

Ms. Sheeks presented an additional claims docket for expenses she received earlier in the day. Mr. Hill moved to approve both the original and supplemental claims dockets. Ms. Foley seconded the motion, and it was unanimously approved.

ATTORNEY'S REPORT

Mrs. Poindexter had no report.

UTILITY DIRECTOR'S REPORT

Mr. Williams said that staff and Mrs. Poindexter are keeping an eye on a bill that just passed in Indiana that would affect TriCo's FOG program. The Board will be notified if changes are needed to the FOG program.

Mr. Williams and Mr. Mills will be meeting with Mr. Hensel to discuss changes related to the elimination of township governments. When this happens, there needs to be a plan for restructuring Clay Township's appointments.

Mr. Williams attended the last Zionsville Town Council meeting. At the meeting, HSE and Citizens made a presentation on a request for the Town to support the sale of HSE's sewer territory to Citizens. Unfortunately, during the meeting, the HSE representative made false statements and allegations about TriCo and how our rates are calculated, even though TriCo should not have been part of this discussion. Mr. Williams sent the Town Councilors an email correcting the misstatements made by Mr. Corby Thompson at the Zionsville Town Council meeting.

COMMITTEE REPORTS

Budget & Finance Committee

Staff Recognition

Ms. Merrill made a motion to approve Resolution No. 03.09.2026, a resolution of the TriCo Regional Sewer Utility recognizing full-time non-management staff for their extraordinary efforts in establishing and supporting the operations of the new Hamilton County Regional Utility District. Mr. Kimbell seconded the motion, and it was unanimously approved.

Donohue Task Request No. 18

Ms. Merrill made a motion to approve the Donohue Task Order No. 18 in the amount of \$70,000. Ms. Foley seconded the motion, and it was unanimously approved.

Personnel & Benefits Committee

Mr. Kimbell said the Committee met but had no action items. He asked Ms. Crediford to give the Board an update on Safety Training. Ms. Crediford said the staff does weekly tailgate training sessions through Ving!. In addition, Creekside Safety provides monthly in-person training sessions focused on OSHA requirements. Mr. Kimbell explained that the Committee discussed allowing some staff members to return to the PERF retirement program through the State of Indiana. The Committee sent the item to Budget and Finance for consideration. Mr. Mills said the Budget and Finance Committee asked for additional information to be brought back to the Committee for discussion.

Capital & Construction Committee

East 111th Street Sewer Main Repair Contract

Ms. Foley made a motion to award the Sewer Main, Tee/Wye Repair construction contract to Indy Excavating and Utilities for \$37,358. Mr. Hill seconded the motion, and it was unanimously approved.

Union Woodlands Sewer Service Agreement

Ms. Foley made a motion to approve Amendment 1 to the Union Woodlands Sewer Service agreement. Mr. Hill seconded the motion. Mr. Pitman recused himself. The motion was unanimously approved.

Infrastructure Security Committee

The Infrastructure Security Committee did not meet.

ADJOURNMENT

Ms. Merrill made a motion to adjourn the meeting. The meeting adjourned at 5:36 p.m.

The next Board of Trustees Meeting is scheduled for Monday, April 13, 2026, at 5:00 p.m.

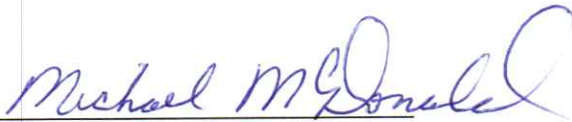
Respectfully submitted,




Andrew Williams
Utility Director

Approved:

as Presented
 as Amended



Michael McDonald, Secretary



Carl Mills, President