

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

Date of Meeting: April 20, 2026
Time of Meeting: 4:30 P.M. (Regular Meeting)
Place of Meeting: Blue River Regional Water District Office

Board Members Present: Don Cook, Jerry Mackey, David Mauck, Eric Satterfield
Board Members Not Present: Steve Calhoun
Others Present: Gary Holloway, Marcus M. Burgher IV

The meeting was called to order by Don Cook at 4:40 p.m.

APPROVAL OF MEETING MINUTES:

Eric Satterfield made a Motion to approve the minutes for the March 19, 2026, public hearing on the Amended Rate Ordinance and the minutes for the March 19, 2026, regular meeting. The Motion was seconded by Jerry Mackey. The Motion passed by a vote of 4-0.

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.

OTHER BUSINESS:

Gary Holloway advised the Board that Jacobi Sales had provided an estimated value for the old backhoe. The backhoe has mechanical issues with the engine that required replacement with a new backhoe. Jacobi Sales estimated the value at \$3,000 to \$5,000. The Board discussed the possibility of selling the backhoe at auction or to a private third party. Gary Holloway advised the Board there have been a few people inquiring about the backhoe. Gary Holloway is going to see what someone is willing to offer to purchase the backhoe. Gary Holloway will discuss it in more detail with the Board at the next meeting.

INVOICES:

David Mauck made a Motion to pay the invoices and claims. The Motion was seconded by Jerry Mackey. The Motion passed by a vote of 4-0.

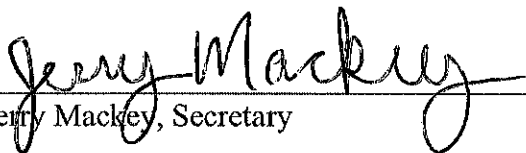
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ADJOURNMENT OF MEETING:

David Mauck made a Motion to adjourn the meeting. The Motion was seconded by Jerry Mackey. The Motion passed by a vote of 4-0.



Don Cook, President



Jerry Mackey, Secretary

MANAGER'S MONTHLY REPORT

APRIL 20, 2026

SERVICE ORDERS – 83

LOCATES - 50

WATER LEAK – 445 S DEPOT STREET IN MARENGO

**ENGINE FAILURE ON BACKHOE. PICKED UP NEW KUBOTA
BACKHOE APRIL 15.**