

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

Date of Meeting: June 15, 2026
Time of Meeting: 4:30 P.M. (Regular Meeting)
Place of Meeting: Blue River Regional Water District Office

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

The meeting was called to order by Don Cook at 4:33 p.m.

APPROVAL OF MEETING MINUTES:

Jerry Mackey made a Motion to approve the minutes for the May 18, 2026, regular meeting. The Motion was seconded by Eric Satterfield. 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.

COMMONWEALTH ENGINEERS:

Craig McGowan and John Wetzel from Commonwealth Engineers appeared at the meeting. Mr. McGowan wanted to introduce himself to the Board and discussed his professional background. Mr. McGowan was inquiring with the Board about the infrastructure and development needs of the District. No formal action was taken by the Board.

OTHER BUSINESS:

Gary Holloway updated the Board on the cost estimate to construct a building to store equipment. Gary Holloway advised the Board that Graber buildings provided a quote for a 24 X 32 building at a price of \$29,600. The cost does not include a concrete floor. Gary advised the Board that he did not think the difference in cost between the building and the carport structure was justified. Eric Satterfield made a Motion to authorize Gary Holloway to proceed with the purchase of the carport structure. The Motion was seconded by Jerry Mackey. The Motion passed by a vote of 4-0.

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INVOICES:

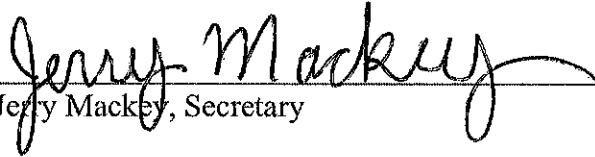
Steve Calhoun made a Motion to pay the invoices and claims. The Motion was seconded by Jerry Mackey. The Motion passed by a vote of 4-0.

ADJOURNMENT OF MEETING:

Steve Calhoun 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

JUNE 15, 2026

SERVICE ORDERS – 44

LOCATES - 41

WATER LEAK – 299 W OLD SHORT STREET IN MARENGO
290 W OLD WATER STREET IN MARENGO
124 S MURPHY STREET IN MARENGO
211 E ELM STREET IN MARENGO
400 S SHORT STREET IN MARENGO
108 HARRISON AVENUE IN MILLTOWN