

**Meeting of the Board of Directors of the Hancock County  
Regional Water and Sewer District**

**Meeting Minutes**

Commissioner's Courtroom, Hancock County Courthouse Annex

Dated: January 15, 2019

Time: 9:00AM

**Board Members Present:** Brad Armstrong  
Marc Huber  
John Jessup

**Board Members Absent:** None

**Attorney:** Dan Strahl

**Secretary:** Debra Carnes, Auditor  
Trish George, Deputy Auditor

**Others Present:** None

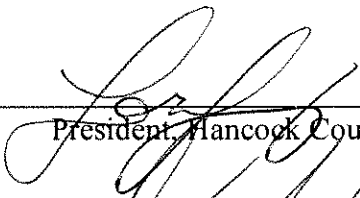
- I. John Jessup called to order the meeting of Hancock County Regional Water and Sewer District at 9:00AM.
- II. Dan Strahl requested that the Board take this time to elect officers for the ensuing year. On a motion made by Marc Huber and seconded by Brad Armstrong, John Jessup was voted unanimously as President for the 2019 year. On a motion by Brad Armstrong and seconded by Marc Huber, Debra Carnes was unanimously approved as the Secretary of the Hancock County Regional Water and Sewer Board for the calendar year 2019. On a motion by John Jessup and seconded by Brad Armstrong, Marc Huber was unanimously voted as Vice President.
- III. On a motion by Brad Armstrong and seconded by Marc Huber, the Board unanimously adopted the meeting minutes from the October 2, 2018 regular meeting as presented.
- IV. Routine Business:
  - a. Dan Strahl presented for approval his Conflict of Interest Statement for 2019. On a motion by Brad Armstrong and seconded by Marc Huber the Conflict of Interest Statement for Dan Strahl was unanimously approved and adopted by the Board.
- V. New Business:
  - a. Discussion was held regarding the request to modify territory for water and sewer services pursuant to the letter dated, January 9, 2019 from the Hancock County Commissioners to the City of Greenfield.


On a motion made by Marc Huber and seconded by Brad Armstrong, a public hearing to solicit comment from the public and discuss the water and sewer service East of County Road 400 East in Hancock County, Indiana will be held on February 5, 2019 at 9:00AM. As part of that same motion a Special Meeting of the Hancock County Regional Water and Sewer Board will take place following the Public Hearing Session. Advertisement of the public hearing will be done by Dan Strahl.

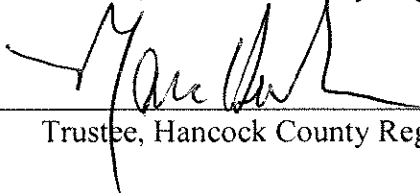
VI. A motion to adjourn the meeting was made by Brad Armstrong seconded by Marc Huber and adopted by unanimous consent.


*A Public Hearing and Special Meeting will be held on February 5, 2019 at 9:00AM of the Hancock County Regional Water and Sewer District.*

*The next scheduled regular meeting of the Hancock County Regional Water and Sewer District will be held on April 2, 2019 at 9:00AM.*

  
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President, Hancock County Regional Water and Sewer District

  
\_\_\_\_\_  
Trustee, Hancock County Regional Water and Sewer District

  
\_\_\_\_\_  
Trustee, Hancock County Regional Water and Sewer District

Attest:   
\_\_\_\_\_  
Debra Carnes, Secretary

Created: 1/16/2019  
Approval: 2/5/2019