

**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: April 7, 2020

Time: 9:00AM

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

**Board Members Absent:** None

**Attorney:** Dan Strahl (Via Telephone Conference)

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

**Others Present:** Jim Frazell-Triad Associates, Jim Robinson-New Palestine, Clint Bledsoe-New Palestine Town Council

- I. John Jessup, President called to order the meeting of Hancock County Regional Water and Sewer District at 9:02AM.
- II. Election of Officers: On a motion by Marc Huber and seconded by John Jessup, Brad Armstrong was elected as President; On a motion by John Jessup and seconded by Brad Armstrong, Marc Huber was elected as Vice President. On a motion by John Jessup and seconded by Brad Armstrong, Deb Carnes was elected as the Board Secretary and Dan Strahl was elected and retained as the Attorney.
- III. A motion by Marc Huber, to waive reading of the October 1, 2019 minutes was seconded by John Jessup, the Board approved the motion to waive reading and unanimously adopted the meeting minutes from the October 1, 2019 regular meeting as presented.
- IV. Routine Business:
  - a. On a motion by Marc Huber and seconded by John Jessup, the Conflict of Interest Statement was approved as presented for Dan Strahl.
  - b. The renewal membership for the Indiana Regional Sewer District was presented. The renewal fee cost is \$50.00. On a motion by Marc Huber and seconded by John Jessup the 2020 renewal of the IRSD membership was approved and unanimously adopted by the Board.

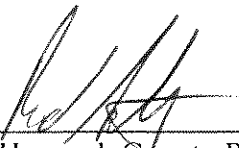
V. New Business:

Jim Frazell from Triad Associates along with Jim Robinson representing New Palestine and Clint Bledsoe, representing New Palestine Town Council presented a request for a new utility designation in New Palestine between 650 West; 200 South; 200 West and 600 South. Following significant discussion, a request for a current map of the territory and how it will be divided with a detailed proposal will be presented at a special meeting on May 19, 2020 at 9:00am.

VI. With no further business to come before the Board, a motion to adjourn the meeting was made by John Jessup, seconded by Marc Huber and adopted by unanimous consent.

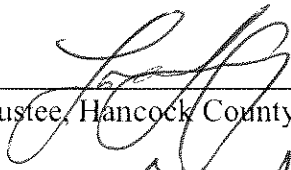
*There will be a special meeting of the Hancock County Regional Water and Sewer District on May 19, 2020 at 9:00AM.*

*The next Regular Meeting of the Water and Sewer District will be held on October 6, 2020 at 9:00AM.*



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President, Hancock County Regional Water and Sewer District



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Trustee, Hancock County Regional Water and Sewer District



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Trustee, Hancock County Regional Water and Sewer District