

**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: May 19, 2020

Time: 10:00AM

Board Members Present: John Jessup
Marc Huber
Brad Armstrong

Board Members Absent: None

Attorney: Steven Elsbury (On behalf of Dan Strahl)

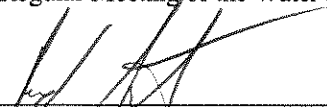
Secretary: Debra Carnes, Auditor
Trish George, Deputy Auditor

Others Present: None

- I. Brad Armstrong, President called to order the meeting of Hancock County Regional Water and Sewer District at 10:00AM.
 - a. *On a motion by Brad Armstrong and seconded by Marc Huber the Commissioners tabled the Special Meeting scheduled for May 19, 2020 of the Meeting of the Board of Directors of the Hancock County Regional Water and Sewer District.*
- II. The meeting minutes of the April 7, 2020 regular meeting will be approved at the next scheduled meeting of the Board of Directors.
- III. The designation and expansion of the new utility service in New Palestine area will be discussed at a later date and time mutually agreeable to the parties involved with the new utility designation.
- IV. With no further business to come before the Board, a motion to adjourn the meeting was made by Brad Armstrong, seconded by Marc Huber and adopted by unanimous consent.

The next Special Meeting of the Water and Sewer District to be announced.


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



President, Hancock County Regional Water and Sewer District



Trustee, Hancock County Regional Water and Sewer District



Trustee, Hancock County Regional Water and Sewer District