

**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: June 30, 2020

Time: 9:00AM

Board Members Present: Brad Armstrong
John Jessup
Marc Huber

Board Members Absent: None

Attorney: Dan Strahl (Absent)

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 9:00AM.
 - a. *On a motion by John Jessup and seconded by Marc Huber the Commissioners tabled the Special Meeting of the Board of Directors of the Hancock County Regional Water and Sewer District for June 30, 2020 along with the presentation from New Palestine regarding sewer district expansion. The group will reconvene at the October 6th regularly scheduled Regional Water & Sewer Board District Meeting.*
- II. 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.


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