

**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 16, 2019

Time: 11:00AM

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

**Board Members Absent:** None


**Attorney:** Dan Strahl


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

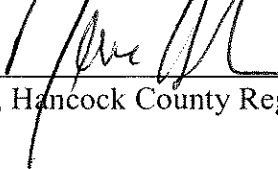
**Others Present:** None

- I. John Jessup, President called to order the meeting of Hancock County Regional Water and Sewer District at 11:00 AM.
- II. On a motion by Marc Huber to waive reading of the February 5, 2019 minutes until the next regularly scheduled meeting of the District and seconded by Brad Armstrong, the Board unanimously approved the motion waive reading and adoption of the meeting minutes from the February 5, 2019.
- III. Routine Business: Mr. Strahl asked the Board if they have an interest in renewing their membership with the Indiana Regional Sewer District. He informed them that their packet contained the renewal invoice as well as a 2019 membership letter for your review. On a motion by Marc Huber and seconded by Brad Armstrong the 2019 renewal of the IRSD membership was approved and unanimously adopted by the Board.
- IV. New Business: A discussion was held regarding the investigation of installing a package sewer plant and a water distribution system for use by the county jail proposed for the County Farm property. However, no new business was presented before the Board, therefore no vote was required or held.
- V. A motion to adjourn the meeting was made by Brad Armstrong seconded by Marc Huber and adopted by unanimous consent.

*There will be a regular meeting of the Hancock County Regional Water and Sewer District on October 1, 2019 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

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Approval: 10/1/2019