

**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: October 1, 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

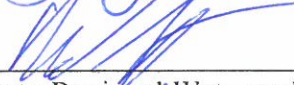
Others Present: None

- I. John Jessup, President called to order the meeting of Hancock County Regional Water and Sewer District at 9:00 AM.
- II. On a motion by Marc Huber to waive reading of the April 16, 2019 minutes and seconded by Brad Armstrong, the Board approved the motion to waive reading and unanimously approved to adopt the meeting minutes from the April 16, 2019.
- III. Dan Strahl presented the Valued Membership Plaque from the Indiana Regional Sewer District to be displayed.
- IV. Routine Business: No routine business was presented before the Board.
- V. New Business: No new business was presented before the Board.
- VI. As Needed: No as needed business was presented before the Board.
- VII. With no other business to come before the Board, a motion to adjourn the meeting was made by Brad Armstrong and seconded by Marc Huber and adopted by unanimous consent.

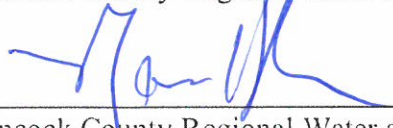
There will be a regular meeting of the Hancock County Regional Water and Sewer District on April 6, 2020 at 9:00AM.



President, Hancock County Regional Water and Sewer District



Trustee, Hancock County Regional Water and Sewer District



Trustee, Hancock County Regional Water and Sewer District

Created: 10/3/2019
Approval: 4/7/2020