

January 13, 2026

The Hendricks County Regional Sewer Board met for its monthly meeting on Tuesday, January 13, 2026, at 10:00 AM in the Commissioners Meeting Room on the first floor in the Hendricks County Government Center with the following in attendance:

Brad Whicker
Dennis Dawes
Bob Gentry

President Whicker determined a quorum and opened with the pledge to the flag.

Election of Officers

The meeting commenced with the election of officers. Mr. Whicker was re-elected as President, and Mr. Dawes was re-elected to serve as Vice President. The motion was approved 3-0-0.

Minutes

President Whicker presented the December 9, 2025, Hendricks County Regional Sewer Board meeting minutes. Board member Gentry made a motion to approve the minutes, which Board Member Dawes seconded. The motion was approved 3-0-0.

Aqua Indiana

Kieran Tansy, Area Manager at Aqua Indiana, presented the Aqua Indiana report for January 13, 2026. Sadzi Oliva, President of Aqua Indiana, provided an update on the Exit 59 strategy. The Board asked to review scheduling an executive session to discuss strategic options. The Board reviewed the public-notice process for the proposed monthly service-fee amendment. The proposed increase from \$45 to \$53 per month is the first in twenty years and aligns with comparable municipal rates.

American Structurepoint

Karen Saavedra presented the American Structurepoint report for January 13, 2026. Karen also noted ongoing plan reviews, inspections, and testing. Two new items were identified: an amendment to the master services agreement to update inspection billing rates under the new ordinance, and the County Road 750 lift station and sanitary infrastructure project. The project is currently out for bid, with advertisements underway and a pre-bid meeting scheduled for the 22nd. Bids are due at the February 10 meeting for opening and review, with an award anticipated in March. The project is ARPA-funded, and related invoices are expected soon.

Transition Discussion

Jim Mardis outlined key tasks, including February invoicing for Exit 59 residents, deposit procedures, required recordkeeping, and preparation of the annual report. The Board emphasized the need for a smooth handover and continued compliance with state agencies.

Exit 59

Nothing new to report.


Claims

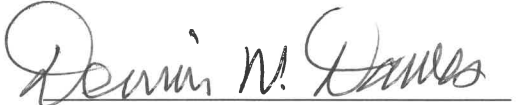
Board Member Gentry presented the claims and made a motion to approve. Board Member Dawes seconded the motion. Motion was approved 3-0-0.

Wishes to be Heard

The board expressed gratitude to Jim Mardis for his years of service, congratulating him on his upcoming retirement and wishing him well.

President Whicker adjourned the meeting.


Brad Whicker, President


Dennis W. Dawes, Vice President


Bob Gentry, Board Member

ATTEST: 