

**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 5, 2022

Time: 9:00AM

Board Members Present: Bill Spalding
John Jessup
Marc Huber

Board Members Absent: None

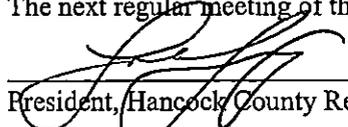
Attorney: Steven Elsbury, Attorney attended in Dan Strahl's absence

Secretary: Trish George, Executive Assistant

Others Present: None

- I. John Jessup President called to order the meeting of Hancock County Regional Water and Sewer District at 9:06AM.
- II. On a motion by Marc Huber and seconded by Bill Spaulding, the Commissioners approved the meeting minutes from the October 5, 2021 meeting as presented.
- III. Routine Business:
 - a. Steve Elsbury presented Dan Strahl's annual conflict of interest statement for approval. On a motion by Marc Huber and seconded by Bill Spaulding, the Commissioners approved the statement as presented.
 - b. Steve Elsbury informed the group that the Indiana Regional Sewer District has completed its merger with the Alliance of Indiana Rural Water, a nonprofit membership association. The meeting packet contained a letter received from the IRSD. Commissioners shall take under advisement and may consider joining in the future.
- IV. New Business:
 - a. None
- V. With no further business to come before the Board, a motion to adjourn the meeting was made by Marc Huber seconded by Bill Spaulding and adopted by unanimous consent.

The next regular meeting of the Water and Sewer District will be held on October 4, 2022 at 9:00AM.



President, Hancock County Regional Water and Sewer District



Trustee, Hancock County Regional Water and Sewer District

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