

MINUTES OF PUBLIC HEARING

OF THE BOARD OF TRUSTEES OF TURKEY CREEK REGIONAL SEWER DISTRICT

The Board of Trustees of the Turkey Creek Regional Sewer District met in the office of said District, 4852 North 1200 West, Cromwell, IN, on the June 15, 2026. Such meeting pursuant to annual notice in accordance with the rules of the Board of Trustees and I.C. 5-14-1.5.

President Boone read the following: Public comments or questions will be addressed during the "General Public Business" section of tonight's agenda. Therefore, if anyone has a comment to present which has not previously been presented, or a question to ask which has not previously been asked, please do so when acknowledged by the Board. State your name and address, and you will be allowed two (2) minutes for your comment or discussion of your question.

President Boone called for the roll call of members of the Board Shown to be present or absent:

<u>PRESENT</u>	Jim Boone	Bob Dumford	Don DeWitt
	Dan Mikolajczak	Kimberly Cates	Jim Young
	Rick Paloian		

ABSENT

Also present were Andy Boxberger of Carson, LLP, John Magsam & Jeff Hersha of Jones & Henry Engineers, LTD, Lilli Dwyer of The Paper, Office Manager Emily Delorey, and Superintendent Timothy Woodward.

Public Hearing Business:

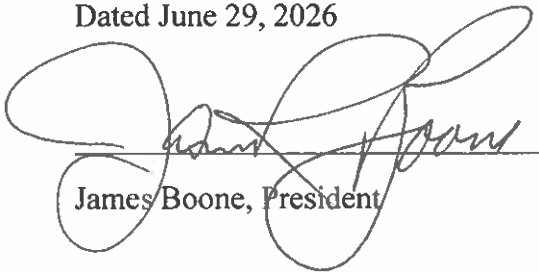
John Magsam of Jones & Henry Engineers reviewed the Preliminary Engineering Report (PER). Stating the focus of the PER is to relocate the Buttermilk Lift Station, eliminate the Sunset Lift Station, relocate the force main that runs along Eli Lilly Road, upgrade the A1A Lift Station and septic elimination for the Papakeechie/Hiawatha Ln and Enchanted Hills areas.

Magsam continued reviewing the main reasons for each item in PER Board members discussed needs and necessity for each presented project. Magsam also added that the project numbers were obtained from Baker Tilly and he would verify that the amounts were correct and asked the Board to take the PER under advisement.

Adjournment:

There being no further business, a motion to adjourn the meeting was made by Board Member DeWitt and seconded by Board Member Dumford and passed. The meeting adjourned at 7:16 p.m.

Dated June 29, 2026



James Boone, President



Emily Delorey, Office Manager



Timothy S. Woodward, Superintendent