MINUTES OF SPECIAL MEETING

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 September 21, 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:

PRESENT	Jim Boone	Bob Dumford	Jim Young
	Dan Mikolajczak	Rick Paloian	Kimberly Cates
ABSENT	Don DeWitt		

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

Rate Hearing:

Andy Boxberger of Carson, LLP presented Ordinance 2026-03-02 Water Rate and Use Ordinance. Boxberger stated the Ordinance would set the water connection rate to not exceed $4500.00, and it would affect residential customers only. Superintendent Woodward added that the current connection charge is $1850.00 and was increased due to inflation. President Boone also stated that the size of the water plant cannot handle large business and connections are limited and Woodward agreed that the plant could not take on an influx of new connections.

Public Comments:

There were no members from the public

Adjournment:

There being no further business, a motion to adjourn the meeting was made by Board Member Young and seconded by Board Member Cates and passed. The meeting adjourned at 5:10 pm.

James Boone, President

Emily Delorey-Karageorgiades, Office Manager

Timothy S. Woodward, Superintendent

Dated October 8, 2026