

TAYLOR REGIONAL SEWER DISTRICT
Board Meeting Minutes
Crossroads Community Church 4254 S 00 E.W., Kokomo, IN 46902

The Taylor Regional Sewer District met on Tuesday, February 10, 2026, at 6:00 p.m. (*Motions italicized*)
Board members present: Scott Waymire, Tyler McClish, Larry Hayes, Brad Bray
Also present: Justin Saathoff – BCS Management; Brent Dechert – Dechert Law (6:09 arrival)

Call to order: President Scott Waymire called the meeting to order at approx. 6:00 p.m. with a quorum present.

Roll Call: All board members were present with the exception of Secretary Ted Miller.

Minutes Approval: *Minutes for 1/13/2026 (regular session and executive session) were presented for board approval by Justin Saathoff. Tyler McClish moved to approve the minutes as presented. Seconded by Larry Hayes. Motion carried 4-0.*

Treasurer's Report: *Tyler McClish made a motion to approve the claims as presented. Seconded by Brad Bray. Motion carried 4-0.*

Business Reports:

Administration Report - Justin Saathoff, BCS Management

Justin Saathoff addressed the board stating the fund balances at the end of January are as follows: Operating Fund at approx. \$34k; Grinder Pump Maintenance Fund at approx. \$10k; and Capital Fund at approx. \$58k. This brings the total funds to approx. \$101k. No new connections have been processed since the last meeting.

In project updates and proposals, Mr. Saathoff thanked President Scott Waymire for his involvement in getting the snow plowed on the road from the school to the treatment plant. The Howard County Highway Department did this at no cost and agreed to assist the District moving forward when needed. Mr. Saathoff reminded the board of the upcoming timeframe of the rate study, which is set to begin in March of 2026. Mr. Waymire asked to hold off at this time with gathering bids. The District has been approved by the bank for the online bill pay. Next steps include updates to the billing software and website. Mr. Waymire asked for any convenience fees to be clearly displayed on the website. No grinder pump replacements have taken place since the last meeting. The District currently has 7 rebuilt pumps in stock for use.

Legal Address - Brent Dechert, Dechert Law

Attorney Brent Dechert requested to speak to the board regarding some current matters. Mr. Dechert advised the board to acquire surety bonds and the D&O (Directors and Officers) liability coverage. Discussion ensued regarding bonding and liability protection for the board members. Surety bonds can be acquired for approx. \$200 a year with \$30,000 coverage. The D&O coverage is estimated to be around \$2,000 annually for \$1M of coverage. Mr. Dechert also commented that he has been in contact with the city attorney, T.J. Rethlake, and he is willing to look into the easements along SR 26 in preparation of the Monarch Springs RV Park project. Discussion ensued regarding the possible routes from SR26 to the RV Park, if it includes the railroad and the 5 houses along the way, and the surrounding land.

Operations and Maintenance Report - Tom Astbury, Astbury Water Technologies

Tom Astbury was not present for the meeting. Mr. Astbury previously emailed a full report to the board. Among the updates was a request to approve the purchase of a manual bar screen for \$10,355.34. Mr. Waymire suggested tabling the matter until the next meeting.

Tyler McClish made a motion to table the request to approve the manual bar screen purchase. Seconded by Brad Bray. Motion carried 4-0.

Old Business

1. 2026 Mowing Contract - Justin Saathoff, BCS Management

As requested by the board, Mr. Saathoff called 5 mowing services for quotes, 2 of which responded. Total payment to Ed Long was \$3,555. Mason's Lawn Care quoted the service for \$1,000 per month. Reeser Lawn Care quoted the service for \$540 per cut. Ed Long's previous contract was for \$255 per cut. As previously discussed, Mr. Long is willing to contract again with no increase from 2025.

Tyler McClish made a motion to award the contract to Ed Long. Seconded by Larry Hayes. Motion carried 4-0.

2. Monarch Springs RV Park Agreement - Scott Waymire, President

This was discussed earlier in the Legal Address with Attorney Brent Dechert. Mr. Waymire commented on his concern with the Capacity Fee.

3. Insurance Coverage - Justin Saathoff, BCS Management

This was discussed earlier in the Legal Address with Attorney Brent Dechert.

Tyler McClish made a motion to change the agent of record on the D&O liability coverage to IMG. Seconded by Brad Bray. Motion carried 4-0.

Tyler McClish made a motion to acquire surety bonds. Seconded by Brad Bray. Motion carried 4-0.

New Business

1. District Mobile Phone - Justin Saathoff, BCS Management

Mr. Saathoff requested permission to recycle the former fiscal agent's District mobile phone. It is a 4 year old iPhone with a disconnected number. This is no longer needed now that Astbury's call center takes all calls. Approval is required as the phone is property of the District.

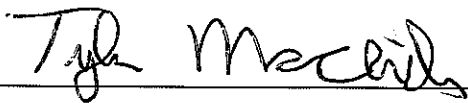
Tyler McClish made a motion to approve the recycling of the District's mobile phone. Seconded by Brad Bray. Motion carried 4-0.

Public Comments (0 in attendance)

None

Adjournment

There being no further business to come before the board, *Tyler McClish moved to adjourn the meeting. Seconded by Brad Bray. Motion carried 4-0. The meeting adjourned at 6:42 p.m.*



Board Member

Prepared and submitted by Justin Saathoff, BCS Management.