

Brown County Water Utility, Inc.



5130 N State Road 135 Morgantown, IN 46160

www.BrownCountyWater.com

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Office & Drive-up Hours: Mon – Fri 8:30 AM – 4:30 PM

Night Depository available for after hour payments

March 17, 2025

Re: **Brown County Water Utility, Inc.**
Notice of the 2025 Annual Meeting

Dear Fellow Member:

Notice is hereby given that the Annual Meeting of the Members of the Brown County Water Utility, Inc., has been called by the Board of Directors as specified in the By-Laws of the Corporation, to be held at **Brown County Water Utility on Monday, April 21, 2025, at 7:00 p.m.**

Two (2) Directors will be elected to serve a term of three (3) years each.

No nominations will be accepted from the floor.

Registration BEGINS at 6:00 p.m. for voting and will CLOSE promptly at 7:00 p.m.

Any membership issued to a corporation or other public entity must designate a representative in writing and must submit a document signed before a notary public, authorizing the person who is designated to vote the membership during the annual meeting.

I, Roger Hickey, the duly authorized and elected Board of Director Secretary of Brown County Water Utility, Inc., hereby certify the following candidates for the Office of Director, pursuant to the recommendation of the Nominating Committee pursuant to the By-Laws:

1. **Lisa Patrick- Incumbent**
2. **Delbert Cooper – Incumbent**

Respectfully submitted, Roger Hickey, Board of Director Secretary.

Mission Statement

The mission of Brown County Water Utility is to improve the quality of life for its rural service area by supplying its members with quality water at a reasonable cost.