

**LAGRANGE COUNTY REGIONAL UTILITY DISTRICT
BOARD MEETING MINUTES NOVEMBER 8, 2023**

The LaGrange County Regional Utility District Board of Trustees met in Special Session on **Wednesday, November 8, 2023**, at 11:00 AM, at 116 E Wayne Street, LaGrange, IN 46761.

MEETING ATTENDANCE:

BOARD OF TRUSTEES:

ROLL CALL

Kenneth Hunn, President
Kathy Miller, Secretary/Treasurer
David Gunter, Board Member
Michael Mohrman, Board Member
Nicole Heffelfinger, Vice President

EX-OFFICIO MEMBERS:

ABSENT Terry Martin, County Commissioner

DISTRICT STAFF: Adam Sams, General Manager
 Jeanette Combs, District Administrator

ADVISORS: Andrew Boxberger, Carson LLP

The meeting was called to order by Ken Hunn at 11:00 A.M.

Roll Call was taken by Jeanette Combs.

Motion was made by David Gunter to approve the agenda.

Motion was seconded by Nikki Heffelfinger Miller. Motion carried unanimously.

The meeting was open for public comments on non-public hearing issues and items not on the agenda. There were none.

Andy Boxberger presented a purchase agreement to sell the property at 116 E Wayne St. LaGrange in the amount of \$161,000.

Motion was made by Michael Mohrman to approve the purchase agreement. Motion was seconded by Nikkie Heffelfinger. Motion was carried unanimously.

Andy Boxberger presented a Real Estate License Agreement between the District and the YMCA at the property located at 2575 N SR 9 Lagrange, in the amount of \$750 per month.

Motion was made by Nikkie Heffelfinger to approve the Real Estate License Agreement between the District and YMCA. Motion was seconded by Kathy Miller. Motion carried unanimously.