

**LAGRANGE COUNTY REGIONAL UTILITY DISTRICT
MEMORANDA OF EXECUTIVE SESSION
DECEMBER 16, 2021**

The Board of Trustees of the LAGRANGE COUNTY UTILITY DISTRICT met in EXECUTIVE SESSION on Thursday December 16, 2021, at 3:30 P.M., at the District Office located at 116 E Wayne Street, LaGrange, Indiana.

MEETING ATTENDANCE:

BOARD OF TRUSTEES:

ROLL CALL Kenneth Hunn, Vice President
 Kathy Miller, Secretary/Treasurer
 Gerry Turner, President
 David Gunter, Board Member
 Phil Malone, Board Member

EX-OFFICIO MEMBERS:

Terry Martin, County Commissioner

DISTRICT STAFF:

Adam Sams, General Manager
Jeanette Combs, District Administrator

ADVISORS:

Andrew Boxberger, Carson LLP
Steve Henschen, Jones Petrie Rafinski

The meeting was called to order by Gerry Turner at 3:30 p.m.

The Board met in Executive Session in accordance with I.C. 5-14-1.5-6.1(b)(2)(B)

The meeting was adjourned 4:04 p.m.

Respectfully Submitted,

Jeanette Combs
Recording Secretary