

**LAGRANGE COUNTY REGIONAL UTILITY DISTRICT  
BOARD MEETING MINUTES  
JUNE 16, 2022**

The LaGrange County Regional Utility District Board of Trustees met in Regular Session on **Thursday, June 16, 2022**, at 4:00 P.M., at 116 E Wayne Street, LaGrange, IN 46761.

MEETING ATTENDANCE:

BOARD OF TRUSTEES:

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

EX-OFFICIO MEMBERS:

ABSENT                      Terry Martin, County Commissioner

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

ADVISORS:                Christopher Nusbaum, Carson LLP  
                                  Steve Henschen, Jones Petrie Rafinski  
                                  Jeff Rowe, Baker Tilly

The meeting was called to order by Gerry Turner at 4:00 P.M.

Roll Call was taken by Jeanette Combs.

Motion was made by Kathy Miller to approve the agenda as amended as follows:

- Add Item 6 – Public Hearing Minutes May 19, 2022

Motion was seconded by Ken Hunn. Motion carried unanimously.

Adam Sams opened the bids received for the Region C Phase II Wastewater Project.

- Contract A WWTP
  - Selge Construction - Base Bid \$3,650,000 Alternate Bids - \$592,115
  - Kirk Brothers Construction - Base Bid \$4,109,000 Alternate Bids - \$450,000
- Contract B Collection System
  - Selge Construction –
    - Base Bid Lump Sum \$1,234,909
    - Base Bid Total Unit Price \$7,398,492.73
    - Alternate Bid #1 Total \$36,331
    - Alternate Bid #2 Lump Sum \$242,000
    - Alternate Bid #2 Unit Price \$1,812,299.95
    - Alternate Bid #3 Lump Sum \$37,000
    - Alternate Bid #3 Unit Price \$277,466.15
    - Alternate Bid Total \$ 2,405,097.10
  - Niblock Excavating –
    - Base Bid \$1,370,602
    - Base Bid Total Unit Price \$6,568,066
    - Alternate Bid #1 Lump Sum \$32,500

- Alternate Bid #2 Lump Sum \$170,002
- Alternate Bid #2 Unit Price \$1,467,715.50
- Alternate Bid #3 Lump Sum \$33,251
- Alternate Bid #3 Unit Price \$237,077
- Alternate Bid Total \$1,940,545.50

Gerry Turner thanked everyone who submitted a bid. He stated that the District will review the bids in further detail.

Motion was made by Denny Davis to approve the May 19, 2022, Regular Session minutes. Motion was seconded by Ken Hunn. Motion carried unanimously.

Motion was made by Kenn Hunn to approve the May 19, 2022, Public Hearing minutes. Motion was seconded by Kathy Miller. Motion carried unanimously.

Jeanette Combs presented the May 2022 Bank Reconciliations, Fund Report, Revenue w/Estimates Report, and an Appropriation Report.

Motion was made by Ken Hunn to approve the May 2022, Financial reports. Motion was seconded by Dennis Davis. Motion carried unanimously.

Jeanette Combs presented the claims docket dated 6/16/2022 to the Board for approval.

- REGISTER OF CLAIMS dated 6/16/2022, in the amount of \$627,494.42

Motion was made by Kathy Miller to approve the Register of Claims dated 6/16/2022. Motion was seconded by David Gunter. Motion carried unanimously.

Adam Sams presented the General Mangers report.

Motion was made by Denny Davis to approve the General Manager's Report as presented. Motion was seconded by Kathy Miller. Motion carried unanimously.

The meeting was opened for public comments on non-public hearing issues and items not on the agenda.

There were none.

Jeanette Combs addressed the Board of Trustees requesting that they consider determining whether the District would absorb the fees for the auto pay service through Invoice Cloud, or if the District would be passing the fee on to the customers.

After discussion, Motion was made by Kathy Miller in favor of the District absorbing the auto pay fees through Invoice Cloud, and review again after one year of service. Motion was seconded by David Gunter. Motion was carried unanimously.

Steve Henschen presented a construction update for the Region B Treatment Area WW Project Phase 2.

Andy Boxberger gave an update on the Forced Connection Legal Action for Region C.

Steve Henschen gave an update for the Region C Treatment Area WW Project Phase 2 including Design, Bidding, Easements and Permitting

Chris Nusbaum gave a brief update on the Grant Agreement for the Fawn River Crossing Sewer, stating that it is complete.

Steve Henschen gave a brief update on the Water Tower Coating Project.

Motion was made by Ken Hunn to approve submittal of the following project claims for disbursement:

1. FRC Water Extension Project – SRF
  - a. JPR (Water Tower Coating) - \$925
2. Region B Wastewater Project Phase 2 – SRF
  - a. Pay App Contract A – Selge \$123,982
  - b. Pay App Contract B – Selge \$25,746
  - c. Jones Petrie Rafinski - \$17,153
3. Region C Wastewater Project Phase 2 – BAN
  - a. Jones Petrie Rafinski - \$189,377
  - b. Carson LLP - \$1,320
  - c. Hurd Media/Lagrange News - \$105.01
4. Region C Wastewater Project Phase 1 – SRF
  - a. GAI - \$23,441 (Use of Remaining Funds)

Motion was seconded by Kathy Miller. Motion carried unanimously.

Jeanette Combs presented a request from Shelley McClow, on behalf of David McClow, to waive penalties.

Motion was made by Kathy Miller to deny the request to waive penalties on David McClow's account. Motion was seconded by Denny Davis. Motion carried unanimously.

Jeanette Combs presented the May 2022 Adjustments of \$-156.86 and Other Charges of \$30,625.

Motion was made by Denny Davis to approve the May 2022 Adjustments and Other Charges as presented. Motion was seconded by Kathy Miller. Motion carried unanimously.

The meeting was opened to Board of Trustees member comments.

Gerry Turner addressed a public citizen who entered the meeting late. He is a property owner from the Region C Phase II Wastewater Project area and asked when the deadline was for him to apply for an exemption. Chris Nusbaum state that he would talk to him after the meeting.

Motion was made by Ken Hunn to adjourn at 5:10 pm. Motion was seconded by Kathy Miller. Motion carried unanimously.

Respectfully Submitted,

Jeanette Combs  
Recording Secretary