

**LAGRANGE COUNTY REGIONAL UTILITY DISTRICT
BOARD MEETING MINUTES
SEPTEMBER 15, 2022**

The LaGrange County Regional Utility District Board of Trustees met in Regular Session on **Thursday, September 15, 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:

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 4:16 P.M.

Roll Call was taken by Jeanette Combs.

Motion was made by Ken Hunn to approve the agenda as amended as follows:

- Insert as Item H3d – LCRUD Reimbursement - \$5600

Motion was seconded by Kathy Miller. Motion carried unanimously.

Motion was made by Ken Hunn to approve the August 18, 2022, Executive Session Memorandum. Motion was seconded by Kathy Miller. Motion carried unanimously.

Motion was made by Denny Davis to approve the August 18, 2022, Regular Session minutes. Motion was seconded by Kathy Miller. Motion carried unanimously.

Motion was made by Ken Hunn to approve the September 7, 2022, Special Session minutes. Motion was seconded by Kathy Miller. Motion carried unanimously.

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

Motion was made by Denny Davis to approve the August 2022, Financial reports. Motion was seconded by Kathy Miller. Motion carried unanimously.

Jeanette Combs presented the claims docket dated 9/15/2022 to the Board for approval.

- REGISTER OF CLAIMS dated 9/15/2022, in the amount of \$641,844.81

Motion was made by Kathy Miller to approve the Register of Claims dated 9/15/2022. Motion was seconded by Ken Hunn. Motion carried unanimously.

Adam Sams presented the General Mangers report.

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

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

Andy Boxberger gave a brief update on invoices that the District has issued for damages sustained during the LaGrange County REMC fiber option construction project. They are working to get those rectified.

Steve Henschen gave a project update on the Region C Treatment Area WW Project Phase II. Adam Sams gave an update on funding. They also updated the board on status of Land Acquisitions and easements.

Motion was made by Denny Davis to move forward with the purchases of easements for Region C Phase II as discussed and approved in prior meetings. Motion was seconded by Kathy Miller. Motion carried unanimously.

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

Steve Henschen presented a construction update for the Region B Treatment Area WW Project Phase 2. Steve Henschen presented Change Order 6 for Contract B.

Motion was made by Ken Hunn to approve Change Order 6 for Contract B for \$166,320 and a 60-day time extension. Motion was seconded by Kathy Miller. Motion carried unanimously.

Steve Henschen gave a brief update on the FRC Water Tower Project; one pay application will be submitted. It is complete.

Steve Henschen gave a brief update on the FRC Sewer Project.

Andy Boxberger gave a brief update on the Region D, White Pigeon discussions stating that White Pigeon Sanitary is interested in the idea of obtaining ownership of the service area.

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

- 1.FRC Water Extension Project – Water Tower Coating - SRF
 - a.Jones Petrie Rafinski - \$12,440.00
 - b.Lori Shipman Consulting - \$4,000.00
- 2.Region B Wastewater Project Phase 2 – SRF
 - a.Pay App Contract A – Selge \$86,247.00

- b. Pay App Contract B – Selge \$47,472.00
- c. Jones Petrie Rafinski - \$3,562.00
- 3. Region C Wastewater Project Phase 2 – BAN
 - a. Jones Petrie Rafinski - \$21,399.76
 - b. Carson LLP - \$3,576.00
 - c. Baker Tilly - \$4,136.25
 - d. LCRUD Reimbursement - \$5,600.00
- 4. Fawn River Crossing Sewer Project – Lagrange Co. RDC Grant
 - a. Jones Petrie Rafinski - \$4,240.00

Motion was seconded by Kathy Miller. Motion carried unanimously.

Jeanette presented a request from Mr. Setzer, 0878 W 590 S, to be removed from the billing. The structure on the property has been disconnected and is now a non-sewage producing structure. It has been inspected and the required documentation has been completed.

Motion was made by Ken Hunn to approve removing the property located at 0878 W 590 S from billing. Motion was seconded by David Gunter. Motion carried unanimously.

Jeanette Combs presented a request from Brian Sneed to waive a penalty on his account.

Motion was made by Denny Davis to deny the request to waive the penalty. Motion was seconded by Ken Hunn. Motion carried unanimously.

Jeanette Combs presented the August 2022 Adjustments of \$253.50 and Other Charges of \$21,615.00.

Motion was made by David Gunter to approve the August 2022 Adjustments and Other Charges as presented. Motion was seconded by Ken Hunn. Motion carried unanimously.

Motion was made by Denny Davis to adjourn the meeting at 5:09 p.m. Motion was seconded by Kathy Miller. Motion carried unanimously.

Respectfully Submitted,

Jeanette Combs
Recording Secretary