

**LAGRANGE COUNTY REGIONAL UTILITY DISTRICT  
BOARD MEETING MINUTES JULY 18, 2023**

The LaGrange County Regional Utility District Board of Trustees met in Regular Session on **Tuesday, July 18, 2023**, at 3:00 PM, at 116 E Wayne Street, LaGrange, IN 46761.

**MEETING ATTENDANCE:**

**BOARD OF TRUSTEES:**

**ROLL CALL**

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

**EX-OFFICIO MEMBERS:**

Terry Martin, County Commissioner

**DISTRICT STAFF:**      Russel Eagan, Water/Sewer Operator  
                                     Jeanette Combs, District Administrator

**ADVISORS:**              Andrew Boxberger, Carson LLP  
                                     Steve Henschen, Jones Petrie Rafinski

The meeting was called to order by Nicole Heffelfinger at 3:00 P.M.

Roll Call was taken by Jeanette Combs.

Motion was made by Michael Mohrman to approve the agenda.

Motion was seconded by Kathy Miller. Motion carried unanimously.

Motion was made by David Gunter to approve the June 20, 2023. Executive Session Memorandum.

Motion was seconded by Michael Mohrman. Motion carried unanimously.

Motion was made by Michael Mohrman to approve the June 20, 2023, Regular Session Minutes.

Motion was seconded by Nicole Heffelfinger. Motion carried unanimously.

Jeanette Combs submitted the June 2023 Fund Report to the Board. The Bank Reconciliations balanced and were presented to Kathy Miller for review.

Motion was made by Michael Mohrman to approve the June 2023, Financial reports. Motion was seconded by Kathy Miller. Motion carried unanimously.

Jeanette Combs presented the claims docket dated 7/18/2023 to the Board for approval.

- REGISTER OF CLAIMS dated 7/18/2023, in the amount of \$768,112.41

Motion was made by Kathy Miller to approve the Register of Claims dated 7/18/2023 in the amount of \$768,112.41. Motion was seconded by Michael Mohrman. Motion carried unanimously.

Russel Eagan presented the General Manger's report.

Motion was made by Michael Mohrman to approve the General Manager's Report as presented. Motion was seconded by Kathy 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.

Steve Henschen gave an update on the Region C Treatment Area WW Project Phase II.

Steve Henschen gave an update on the Region C Treatment Area WW Project Phase III.

Steve Henschen gave an update on the Fawn River Crossing Sewer Project update.

Motion was made by Kathy Miller to approve submittal of the following project claims for disbursement:

1. Region B Wastewater Project Phase II – SRF
  - a. Jones Petrie Rafinski - \$11,797
2. Fawn River Crossing Sewer Project – Lagrange Co. RDC Grant
  - a. Jones Petrie Rafinski - \$148
3. Region C Treatment Area WW Project Phase II – ARPA Grant
  - a. Jones Petrie Rafinski - \$7627

Motion was seconded by Michael Mohrman. Motion carried unanimously.

Andrew Boxberger presented a Purchase Agreement to the Board of Trustees for their consideration.

A motion was made by Michael Mohrman to approve the Purchase Agreement that includes 90 days contingency for \$525,000 and authorizing Ken Hunn or Nicole Heffelfinger to sign the Purchase Agreement. Motion was seconded by Kathy Miller. Motion carried unanimously.

Motion was made by Michael Mohrman to list the property at 116 E Wayne Street, LaGrange, IN for sale on the market for \$200,000. Motion was seconded by Kathy Miller. Motion carried unanimously.

Jeanette Combs presented a request for Account 100 00535 01 to be removed from billing. The proper disconnections and paperwork have been filed.

Motion was made by Kathy Miller to approve the removal of account 100 00535 01 from billing, pending the account being paid in full. Motion was seconded by Michael Mohrman. Motion carried unanimously.

Jeanette Combs presented a request for Account 100 00542 03 to be removed from billing. The proper disconnections and paperwork have been filed.

Motion was made by Kathy Miller to approve the removal of account 100 00542 03 from billing, pending the account being paid in full. Motion was seconded by Michael Mohrman. Motion carried unanimously.

Jeanette Combs presented the June 2023 Adjustments of \$-265.48 and Other Charges of \$6020.00.

Motion was made by Kathy Miller to approve the June 2023 Adjustments and Other Charges as presented. Motion was seconded by Michael Mohrman. Motion carried unanimously.

Board member comments – None

Motion was made by Michael Mohrman to adjourn the meeting at 3:33 p.m. Motion was seconded by Kathy Miller. Motion carried unanimously.

Respectfully Submitted,

Jeanette Combs  
Recording Secretary