

**LAGRANGE COUNTY REGIONAL UTILITY DISTRICT
BOARD MEETING MINUTES AUGUST 15, 2023**

The LaGrange County Regional Utility District Board of Trustees met in Regular Session on **Tuesday, August 15, 2023**, at 3:00 PM, 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
 Steve Henschen, Jones Petrie Rafinski

The meeting was called to order by Ken Hunn at 3:00 P.M.

Roll Call was taken by Jeanette Combs.

Motion was made by Nicole Heffelfinger approve the agenda.

Motion was seconded by Kathy Miller. Motion carried unanimously.

Motion was made by Michael Mohrman to approve the July 20, 2023, Regular Session Minutes as amended. The amendment corrected the Adjustment amount approved at the July meeting to \$-265.48 and the Other Charges amount approved at the July meeting to \$6,020. Motion was seconded by David Gunter. Motion carried unanimously.

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

Motion was made by David Gunter to approve the July 2023, Financial reports. Motion was seconded by Michael Mohrman Miller. Motion carried unanimously.

Jeanette Combs presented the claims docket dated 8/15/2023 to the Board for approval.

- REGISTER OF CLAIMS dated 8/15/2023, in the amount of \$1,121,271.79

Motion was made by Nicole Heffelfinger to approve the Register of Claims dated 8/15/2023 in the amount of \$1,121,271.79. Motion was seconded by Kathy Miller. Motion carried unanimously.

Adam Sams presented the General Manger's report.

Motion was made by Kathy Miller to approve the General Manager's Report as presented. Motion was seconded by Nicole Heffelfinger. 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 B Treatment Area WW Project Use of Remaining Funds.

Steve Henschen gave a construction update on the Region C WW Project Phase II.

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

Steve Henschen gave an update on the Fawn River Crossing Sewer Project update along with Change Order 1 for an addition of \$2950.

Motion was made by Nicole Heffelfinger to approve Change Order 1 for the Fawn River Crossing Sewer Project in the additional amount of \$2950. Motion was seconded by Michael Mohrman. Motion carried unanimously.

Motion was made by Michael Mohrman to approve submittal of the following project claims for disbursement:

- 1.Region B Wastewater Project Phase I – SRF
 - a.LCRUD - \$79,139 (Final – Use of Remaining Funds)
- 2.Region B Wastewater Project Phase II – SRF
 - a.Jones Petrie Rafinski - \$9,712.50
 - b.LCRUD - \$66,389 – Use of Remaining Funds
- 3.Fawn River Crossing Sewer Project – Lagrange Co. RDC Grant
 - a.Pay Application - Niblock - \$104,922.75
 - b.Jones Petrie Rafinski - \$6,848.50
- 4.Region C Treatment Area WW Project Phase II – ARPA Grant
 - a.Pay Application – Niblock - \$65,912.85
 - b.Jones Petrie Rafinski - \$3,644

Motion was seconded by Nicole Heffelfinger. Motion carried unanimously.

Andrew Boxberger presented Resolution 2023-08-15 (A) Authorizing the sale and disposition of real property pursuant to Indiana Code 36-1-11.

Motion was made by Kathy Miller to approve Resolution 2023-08-15 (A). Motion was seconded by Michael Mohrman. Motion carried unanimously.

Andrew Boxberger presented Resolution 2023-08-15 (B) Authorizing the Acquisition of Real Property.

Motion was made by Kathy Miller to approve Resolution 2023-08-15 (B). Motion was seconded by Nicole Heffelfinger. Motion carried unanimously.

Jeanette Combs presented the July 2023 Adjustments of \$241.40 and Other Charges of \$6,370.00.

Motion was made by Kathy Miller approve the July 2023 Adjustments and Other Charges as presented. Motion was seconded by Nicole Heffelfinger. Motion carried unanimously.

Board member comments – None

Motion was made by Nicole Heffelfinger to adjourn the meeting at 3:34 p.m. Motion was seconded by Kathy Miller. Motion carried unanimously.

Respectfully Submitted,

Jeanette Combs
Recording Secretary