

LAGRANGE COUNTY REGIONAL UTILITY DISTRICT BOARD MEETING
MINUTES APRIL 16, 2024

The LaGrange County Regional Utility District Board of Trustees met in Regular Session on **Tuesday, April 16, 2024**, at 3:00 PM, at 2575 N SR 9, LaGrange, IN 46761.

MEETING ATTENDANCE:

BOARD OF TRUSTEES:

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

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 Ken Hunn at 3:00 P.M.

Roll Call was taken by Jeanette Combs.

Motion was made by David Gunter to approve the Regular Session Minutes for March 19, 2024. Motion was seconded by Michael Mohrman. Motion carried unanimously.

Motion was made by Nicole Heffelfinger to approve the agenda as amended.

Insert as Item 9H Chaille Request to remove account from billing.

Insert as Item 9D2c Niblock Pay Application \$308,697.55.

Motion was seconded by Kathy Miller. Motion carried unanimously.

Jeanette Combs presented the March 2024 Fund Report. The Bank Reconciliations balanced and were presented to Kathy Miller for review.

Motion was made by Michael Mohrman to approve the March 2024, Financial reports.

Motion was seconded by Kathy Miller. Motion carried unanimously.

Jeanette Combs presented the claims docket dated 4/16/2024 to the Board for approval. in the amount of \$770,903.35.

Motion was made by David Gunter to approve the Register of Claims dated 4/16/2024 in the amount of \$770,903.35. Motion was seconded by Nicole Heffelfinger. Motion carried unanimously.

Adam Sams presented the General Manger's report.

Motion was made by Nicole Heffelfinger 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.

Andy Boxberger gave a brief Polyvalve update.

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

Steve Henschen presented a Change Order for the Region C Phase II WW Project in the deduct amount of \$56,471.00.

Motion was made by Kathy Miller to approve the Change Order for the Region C Phase II WW Project in the deduct amount of \$56,471.00. Motion was seconded by Michael Mohrman. Motion carried unanimously.

Steve Henschen, along with Adam Sams gave a funding update on the Region C Phase III WW Project and its Funding.

Motion was made by David Gunter to approve Baker Tilly to begin running figures for funding analysis for the Region C Phase III WW Project. The estimated cost for the work is \$5,000 - \$10,000. Motion was seconded by Kathy Miller. Motion carried unanimously.

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

1. Fawn River Crossing Treatment Area Project – RDC Grant
 - a. Jones Petrie Rafinski - \$2101.25
2. Region C Treatment Area WW Project Phase II – ARPA Grant
 - a. Lori Shipman Consulting - \$1,875.00
 - b. Jones Petrie Rafinski - \$28,478.10
 - c. Niblock Pay Application \$308,697.55.

Motion was seconded by Nicole Heffelfinger. Motion carried unanimously.

Adam Sams presented the Fawn River Crossing Water Emergency Response Plan.

Motion was made by Kathy Miller to approve the Fawn River Crossing Water Emergency Response Plan. Motion was seconded by Michael Miller. Motion carried unanimously.

Jeanette Combs and Adam Sams reported to the Board of Trustees that the Liability and Work Compensation Insurance renewal came in at a 9% increase, within the budgeted amount.

Jeanette Combs presented the March Adjustments in the amount of -\$508.91 and Other Charges of \$12,175.00.

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

Jeanette Combs presented a request from Peter Chaille to remove his vacant property from billing. It has been inspected and the proper paperwork has been completed.

Motion was made by Michael Mohrman to approve Chaille account be removed from billing. Motion was seconded by Kathy Miller. Motion carried unanimously.

There were no board member comments.

Motion was made by Nicole Heffelfinger to adjourn the meeting at 3:37 p.m. Motion was seconded by Kathy Miller. Motion carried unanimously.

Respectfully Submitted,

Jeanette Combs
Recording Secretary