

LAGRANGE COUNTY REGIONAL UTILITY DISTRICT BOARD MEETING  
MINUTES NOVEMBER 18, 2025

The LaGrange County Regional Utility District Board of Trustees met in Regular Session on **Tuesday, November 18, 2025**, at 3:17 PM, at 2575 N SR 9, LaGrange, IN 46761.

MEETING ATTENDANCE:

BOARD OF TRUSTEES:  
ROLL CALL

	<b>Board Member Name</b>	<b>Appointed By</b>	<b>Term</b>
Present	Kenneth Hunn, President	LaGrange County Commissioners	1/1/2025-12/31/2028
Present	Nicole Heffelfinger	LaGrange County Commissioners	1/1/2023-12/31/2026
Present	Kathy Miller, Secretary/Treasurer	LaGrange County Commissioners	1/1/2025-12/31/2028
Present	Michael Mohrman, Board Member	LaGrange County Commissioners	1/1/2023-12/31/2026
Present	David Gunter, Board Member	LaGrange County Commissioners	1/1/2025-12/31/2028

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  
                              Kimberly Savick, Baker Tilly  
                              Jeff Rowe, Baker Tilly

The meeting was called to order by Ken Hunn at 3:17 P.M.

Roll Call was taken by Jeanette Combs.

Motion was made by Nicole Heffelfinger to approve the agenda as presented.  
Motion was seconded by Kathy Miller. Motion carried unanimously.

Motion was made by Kathy Miller to approve the Regular Session Minutes for October 21, 2025. The motion was seconded by Michael Mohrman. Motion carried unanimously.

Jeanette Combs presented the October 2025 Fund report and Bank Reconciliations.

Motion was made by Michael Mohrman to approve the October 2025 Fund Report and Bank Reconciliations. Motion was seconded by David Gunter. Motion carried unanimously.

Jeanette Combs presented a Claims Docket to the Board for approval in the amount of \$638,199.88.

Motion was made by Kathy Miller to approve the Claim Docket in the amount of \$638,199.88.  
Motion was seconded by Michael Mohrman. Motion carried unanimously.

Adam Sams presented the General Manager's report.

Motion was made by David Gunter to approve the General Manager's Report as presented. The motion was seconded by Michael Mohrman. Motion carried unanimously.

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

Alfred Williquette asked questions regarding the Region C Phase II new connections.

Adam Sams provided as much information as possible. He stated that we would provide a list of contractors, the Board of Trustees had waived the \$70 inspection fee, and that the Board is likely to extend the connection time due to the project completion being delayed.

Andy Boxberger presented the proposed Fawn River Crossing Water Rate Ordinance 2025-11-18(A).

Motion was made by Nicole Heffelfinger to adopt Fawn River Crossing Water Rate Ordinance 2025-11-18(A). Motion was seconded by Kathy Miller. Motion carried unanimously.

Jeff presented several options for the Board to consider in regard to Region D rates. Options included adding additional debt for capital projects and refinancing the existing bond.

After discussions, a motion was made by Michael Mohrman to adopt the Region D Rate Ordinance 2025-11-18(B) as presented. Motion was seconded by Nicole Heffelfinger. Motion carried unanimously.

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

Motion was made by Michael Mohrman to authorize Adam Sams to declare Substantial Completion on December 5, 2025, and send connection letters to the customers in Region C Phase II contingent upon the system passing start up. Motion was seconded by Nicole Heffelfinger. Motion carried unanimously.

Motion was made by David Gunter to allow Region C Phase II customers 180 days to make a connection once the project is substantially complete. Motion was seconded by Nicole Heffelfinger. Motion carried unanimously.

Steve Henschen presented Region C Phase II WW Project Change Order 17 in the deduct amount of \$198,696.85.

Motion was made by Michael Mohrman to approve Change Order 17 for the Region C Phase II WW Project. Motion was seconded by Kathy Miller. Motion carried unanimously.

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

Jeanette Combs and Adam Sams presented a draft of the 2026 Budget. The Board of Trustees will review the documents, and it will be on the agenda for the December meeting.

Jeanette Combs presented the Cash Change Ordinance 2025-11-18(C).

Motion was made by Nicole Heffelfinger to adopt Ordinance 2025-11-18(C).  
Motion was seconded by Kathy Miller. Motion carried unanimously.

Jeanette Combs presented Travel Policy Resolution 2025-11-18.

Motion was made by Kathy Miller to approve Resolution 2025-11-18.  
Motion was seconded by Michael Mohrman. Motion carried unanimously.

Jeanette Combs presented a request from Kay Leslie to remove her account from billing. Jeanette stated that she had reviewed the account and the non-sewage producing structure on the property has never been connected to the system.

Motion was made by Nicole Heffelfinger to 1- temporarily suspend billing on the account, 2- obtain a signed acknowledgement from Kay Leslie, 3- upon receipt of the acknowledgement permanently stop billing and waive the account balance of \$380.35.  
Motion was seconded by Michael Mohrman. Motion carried unanimously.

Jeanette Combs presented the October 2025 Adjustments in the amount of \$292,051.29 and Other Charges of \$6,105.00.

Motion was made by Nicole Heffelfinger to approve the October 2025 Adjustments and Other Charges as presented. The motion was seconded by Michael Mohrman. Motion carried unanimously.

Jeanette Combs presented the State Board of Accounts released copy of the 2023-2024 audit report.

Motion was made by David Gunter to accept and approve the State Board of Accounts 2023-2024 audit report. Motion was seconded by Kathy Miller. Motion carried unanimously.

Jeanette Combs presented the proposed 2026 Board Meeting schedule.

Motion was made by Michael Mohrman to approve the 2026 Board Meeting schedule.  
Motion was seconded by Kathy Miller. Motion carried unanimously.

Jeanette Combs presented the proposed 2026 Holiday Schedule.

Motion was made by Kathy Miller to approve the 2026 Holiday Schedule.  
Motion was seconded by Michael Mohrman. Motion carried unanimously.

Motion was made by Nicole Heffelfinger to adjourn the meeting at 4:36 pm.  
Motion was seconded by Kathy Miller. Motion carried unanimously.

Respectfully Submitted,

Jeanette Combs  
Recording Secretary