

LAGRANGE COUNTY REGIONAL UTILITY DISTRICT BOARD MEETING
MINUTES APRIL 15, 2025

The LaGrange County Regional Utility District Board of Trustees met in Regular Session on **Tuesday, April 15, 2025**, at 3:00 PM, at 2575 N SR 9, LaGrange, IN 46761.

MEETING ATTENDANCE:

BOARD OF TRUSTEES:

ROLL CALL

	Kenneth Hunn, President
	Michael Mohrman, Board Member
	Nicole Heffelfinger, Vice President
ABSENT	Kathy Miller, Secretary/Treasurer
ABSENT	David Gunter, 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
Kimberly Savick, Baker Tilly

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 Michael Mohrman to approve the agenda as amended, changing the amount on Item 9E1b to \$69,564.00. Motion was seconded by Nicole Heffelfinger. Motion carried unanimously.

Motion was made by Nicole Heffelfinger to approve the Regular Session Minutes for March 18, 2025. The motion was seconded by Michael Mohrman. Motion carried unanimously.

Jeanette Combs presented the Fund Report for March 2025. The Bank Reconciliations for March 2025 were balanced and will be presented to Kathy Miller for review when she returns from vacation.

Motion was made by Nicole Heffelfinger to approve the March 2025 financial reports. The motion was seconded by Michael Mohrman. Motion carried unanimously.

Jeanette Combs presented a Claims Dockets to the Board for approval in the amount of \$1,162,323.76.

Motion was made by Michael Mohrman to approve the Claim Dockets in the amount of \$1,162,323.76. Motion was seconded by Nicole Heffelfinger. Motion carried unanimously.

Adam Sams presented the General Manager's report.

Motion was made by Nicole Heffelfinger 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. There were none.

Kimberly Savick of Baker Tilly presented the 2024 Financial Management Reports.

Andy Boxberger gave an update on the Shipshewana rate increase.

A motion was made by Michael Mohrman to have Andy Boxberger draft and send a letter to the Town of Shipshewana administration expressing the District's board members frustration and disappointment of how the rate increase notice and availability of information has been handled. Motion was seconded by Nicole Heffelfinger. Motion carried unanimously.

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

Steve Henschen presented Change Order #13 for the Region C Phase II WW Project in the amount of \$13,395.

Motion was made by Nicole Heffelfinger to approve Change Order #13 for the Region C Phase II WW Project in the amount of \$13,395. Motion was seconded by Michael Mohrman. Motion carried unanimously.

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

Jeanette Combs presented project claims.

Motion was made by Nicole Heffelfinger to approve the submittal of the following project claims as listed on the agenda for disbursement:

1. Region C Treatment Area WW Project Phase II – SRF
 - a. Niblock Pay Application #15 - \$271,715
 - b. Jones Petrie Rafinski - \$69,564
 - c. LCRUD Reimbursement for permit fee - \$1,500
 - d. Lori Shipman Consulting - \$1,875

The motion was seconded by Michael Mohrman. Motion carried unanimously.

Jeanette presented an agreement for services between Aptica and the district. Jeanette stated that the agreement has been reviewed by the district's legal counsel.

Motion was made by Michael Mohrman to approve the Aptica services agreement. Motion was seconded by Nicole Heffelfinger. Motion carried unanimously.

Adam Sams asked the board members to table the cyber security insurance quote. Adam stated that we still are looking for another quote and we will present that when the quote is received.

Jeanette Combs presented the March 2025 Adjustments in the amount of \$769.63 and Other Charges of \$7,965.

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

The meeting was opened for Board Member comments. There were none.

Motion was made by Nicole Heffelfinger to adjourn the meeting at 4:13 pm. Motion was seconded by Michael Mohrman. Motion carried unanimously.

Respectfully Submitted,

Jeanette Combs
Recording Secretary