

**LAGRANGE COUNTY REGIONAL UTILITY DISTRICT BOARD MEETING  
MINUTES JULY 15, 2025**

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

MEETING ATTENDANCE:

BOARD OF TRUSTEES:  
ROLL CALL

	Board Member Name	Appointed By	Term
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

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 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 June 17, 2025.  
The motion was seconded by Nicole Heffelfinger. Motion carried unanimously.

Jeanette Combs presented the May and June Fund reports and the May 2025 and June 2025 Bank Reconciliations.

Motion was made by David Gunter to approve the May 2025 and June 2025 Fund Reports and Bank Reconciliations. Motion was seconded by Kathy Miller. Motion carried unanimously.

Jeanette Combs presented a Claims Docket to the Board for approval in the amount of \$1,399,124.39.

Motion was made by Michael Mohrman to approve the Claim Docket in the amount of \$1,399,124.39. Motion was seconded by Nicole Heffelfinger. 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 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.

Andy Boxberger stated that Baker Tilly is still working to obtain and review information from the Town of Shipshewana's financial advisors regarding the rate increase. The original increase was effective with the July 2025 bill.

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

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

Steve Henschen presented a Fawn River Crossing Water Model Analysis.

Jeanette Combs presented the project claims as presented on the agenda.

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

1. Region C Treatment Area WW Project Phase II – SRF
  - a. Niblock Pay Application #18 - \$528,545

The motion was seconded by Kathy Miller. Motion carried unanimously.

Jeanette Combs presented the June 2025 Adjustments in the amount of \$459.09 and Other Charges of \$2,855.00.

Motion was made by Michael Mohrman to approve the June 2025 Adjustments and Other Charges as presented. The motion was seconded by Kathy Miller. Motion carried unanimously.

Motion was made by Nicole Heffelfinger to adjourn the meeting at 3:44 pm. Motion was seconded by Kathy Miller. Motion carried unanimously.

Respectfully Submitted,

Jeanette Combs  
Recording Secretary