

**LAGRANGE COUNTY REGIONAL UTILITY DISTRICT BOARD MEETING
MINUTES AUGUST 19, 2025**

The LaGrange County Regional Utility District Board of Trustees met in Regular Session on **Tuesday, August 19, 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 Michael Mohrman. Motion carried unanimously.

Motion was made by David Gunter to approve the Regular Session Minutes for July 15, 2025.
The motion was seconded by Kathy Miller. Motion carried unanimously.

Jeanette Combs presented the August Fund reports and the July 2025 Bank Reconciliations.

Motion was made by Kathy Miller to approve the August 2025 Fund Report and Bank Reconciliations. Motion was seconded by Nicole Heffelfinger. Motion carried unanimously.

Jeanette Combs presented a Claims Docket to the Board for approval in the amount of \$2,157,186.55

Motion was made by Michael Mohrman to approve the Claim Docket in the amount of \$2,157,186.55. Motion was seconded by Kathy Miller. Motion carried unanimously.

Adam Sams presented the General Manger's report. Nicole Heffelfinger expressed how good

the service was that was provided by one of the operations techs at her home.

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.

Andy Boxberger gave a brief update on the Town of Shipshewana rates. Shipshewana has a rate hearing scheduled to review a rate reduction from the overall increase initially adopted.

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

Steve Henschen presented Region C Phase II WW Project Change Order 16 granting Niblock a time extension.

Motion was made by Nicole Heffelfinger to approve Region C Phase II WW Project Change Order 16 granting Niblock a time extension. Motion was seconded by Kathy Miller. Motion carried unanimously.

Adam Sams began a discussion to see if there is a way to waive the Region C Phase II customers' \$70 inspection fee with their initial connection. After discussion it was determined that Adam would follow up with SRF/IFA to see this would be fee that could be covered within the construction funds.

Steve Henschen spoke on the Fawn River Crossing Water Model Analysis that was presented at the meeting in July.

Adam Sams presented an updated Emergency Response Plan (ERM). The ERM has to be updated and approved annually.

Motion was made by Nicole Heffelfinger to approve the Emergency Response Plan. Motion was seconded by Kathy Miller. Motion carried unanimously.

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 #19 - \$276,416
 - b. Jones Petrie Rafinski - \$82,024
 - c. Lori Shipman Consulting - \$1,875

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

Jeanette Combs presented the July 2025 Adjustments in the amount of \$336.85 and Other Charges of \$480.00.

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

Adam informed the board that he will not be in attendance at the September meeting. He stated that the Plant Operator, Russ Eagan, will attend in his place.

Motion was made by Kathy Miller to adjourn the meeting at 3:43 pm. Motion was seconded by David Gunter. Motion carried unanimously.

Respectfully Submitted,

Jeanette Combs
Recording Secretary