

LAGRANGE COUNTY REGIONAL UTILITY DISTRICT BOARD MEETING MINUTES  
MARCH 23, 2026

The LaGrange County Regional Utility District Board of Trustees met in Regular Session on **Thursday, March 26, 2026**, at 3:00 p.m. 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:        Jeanette Combs, General Manager  
Erik Stutzman, Operations Supervisor

ADVISORS:                Andrew Boxberger, Carson LLP  
Steve Henschen, Jones Petrie Rafinski  
Kimberly Savick, Baker Tilly  
Willow Price, 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 Nicole Heffelfinger to approve the agenda as amended.

Insert as Item J – Add 3<sup>rd</sup> person to Checking Account

Motion was seconded by Michael Mohrman.

Motion carried unanimously.

Motion was made by David Gunter to approve the Public Hearing Minutes for February 25, 2026, and the Regular Session Minutes for February 25, 2026.

Motion was seconded by Kathy Miller.

Motion carried unanimously.

Jeanette Combs presented the February 2026 Fund report and Bank Reconciliations.

Motion was made by Nicole Heffelfinger to approve the February 2026 Fund Report and Bank Reconciliations.

Motion was seconded by Michael Mohrman.

Motion carried unanimously.

Jeanette Combs presented a Claims Docket to the Board for approval in the amount of \$663,260.26.

Motion was made by Kathy Miller to approve the Claim Docket in the amounts of \$663,260.26.

Motion was seconded by Michael Mohrman.

Motion carried unanimously.

Jeanette Combs presented the Management report.

Motion was made by David Gunter to accept the Management report as presented.

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 and Willow Price, both from Baker Tilly, were in attendance to present the district's 2025 Financial Management Reports.

Motion was made by Nicole Heffelfinger to accept the 2025 Financial Management Reports as presented.

Motion was seconded by Michael Mohrman.

Motion carried unanimously.

Steve Henschen gave an update on the Region C construction projects. Steve stated that there was an issue with the elevation of the pit on a property in the Phase II project. The septic system was located under a concrete slab and the depth was unknown. He proposed that the board consider allowing a change order and authorize Niblock to lower the pit using contingency funds.

Motion was made by David Gunter to authorize Steve Henschen to move forward processing a change order allowing Niblock to lower the pit in the Region C Phase II project located at 5910 N 175 W.

Motion was seconded by Michael Mohrman.

Motion carried unanimously.

Steve Henschen presented and explained an amendment to the agreement between Jones Petrie Rafinski and the district for the Region C Phase III project.

Motion was made by Kathy Miller to approve the amended agreement between Jones Petrie Rafinski and the district for the Region C Phase III project.

Motion was seconded by Nicole Heffelfinger.

Motion carried unanimously.

Motion was made by Nicole Heffelfinger to approve the submittal of the following Project Invoices:

Region C Treatment Area WW Project Phase II – SRF

a. b. Jones Petrie Rafinski \$24,500

Motion was seconded by Michael Mohrman.

Motion carried unanimously.

Jeanette Combs presented a proposed license agreement between the district and the Lagrange County Soil and Water Conservation District. Jeanette stated that the agreement terms are the same as the previous agreement and it has been reviewed by legal counsel, Andrew Boxberger.

Motion was made by David Gunter to approve the license agreement between the district and the Lagrange County Soil and Water Conservation District.

Motion was seconded by Michael Mohrman.

Motion carried unanimously.

Jeanette Combs presented proposals from Howe Lagrange Insurance Agency, Louis Zabona, for the districts Commercial, Auto, Umbrella, Worker's Compensation and Management Liability Insurance policy. Jeanette stated that the proposal from Cincinnati Insurance is estimated to be a 5% increase and locked in pricing for three years. Jeanette also stated that Louis Zabona recommended the change

to Cincinnati Insurance, and she agrees. The EMC Insurance policy renewal was presented at an 11.2% increase. Jeanette asked if the board wants to change to Cincinnati that they approve the increase up to 6% as final numbers have not yet been received.

Motion was made by Michael Mohrman to approve changing the Commercial, Auto, Umbrella, Worker's Compensation and Management Liability Insurance policy to Cincinnati Insurance with an increase up to 6%.

Motion was seconded by David Gunter.

Motion carried unanimously.

There was no discussion on the Wellhead Protection Plan as it was not ready for presentation.

Jeanette Combs presented a Small Purchase Policy Resolution 2026-03-26.

Motion was made by David Gunter to approve the small purchase policy resolution 2026-03-26.

Motion was seconded by Michael Mohrman.

Motion carried unanimously.

Jeanette Combs presented the amended Sewer Use Ordinance 2026-03-26.

Motion was made by Nicole Heffelfinger to adopt Sewer Use Ordinance 2026-03-26.

Motion was seconded by David Gunter

Motion carried unanimously.

Jeanette Combs presented the February 2026 Adjustments of \$5,154.26 and Other Charges of \$5,995.00.

Motion was made by David Gunter to approve the February 2026 Adjustments and Other Charges as presented.

Motion was seconded by Michael Mohrman.

Motion carried unanimously.

Jeanette Combs recommended that the Board of Trustees consider adding a third signer to the districts bank accounts at Farmers State Bank.

Motion was made by Michael Mohrman to approve adding Nicole Heffelfinger to the district's bank accounts at Farmers State Bank.

Motion was seconded by David Gunter.

Motion carried unanimously.

After additional discussion regarding the Notice of Awards for Region C Phase III, motion was made by Nicole Heffelfinger to approve Jeanette Combs signing the Notice of Awards for contracts A and B upon successful closing.

Motion was seconded by David Gunter.

Motion carried unanimously.

Motion was made by Nicole Heffelfinger to adjourn the meeting at 4:32 p.m.

Motion was seconded by Michael Mohrman.

Motion carried unanimously.

Respectfully Submitted,



Jeanette Combs

Recording Secretary