

LAGRANGE COUNTY REGIONAL UTILITY DISTRICT BOARD MEETING MINUTES
APRIL 21, 2026

The LaGrange County Regional Utility District Board of Trustees met in Regular Session on **Thursday, April 21, 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:

Terry Martin, County Commissioner

DISTRICT STAFF:

Jeanette Combs, General Manager
Erik Stutzman, Operations Supervisor

ADVISORS:

Christopher NusbaumCarson 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 David Gunter to approve the agenda as amended.

Move Item 9D1a to Item 9D2b

Insert "Budget Discussion for New Operations Tech" before item H

Motion was seconded by Kathy Miller.

Motion carried unanimously.

Motion was made by Nicole Heffelfinger to approve Regular Session Minutes for March 26, 2026.

Motion was seconded by Kathy Miller.

Motion carried unanimously.

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

Motion was made by Nicole Heffelfinger to approve the March 2026 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 \$820,774.52.

Motion was made by Michael Mohrman to approve the Claim Docket in the amounts of \$820,774.52.

Motion was seconded by Kathy Miller.

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.

Steve Henschen gave an update on the Region C Phase II project. He presented a change order 19 for \$8275.00.

Motion was made by Kathy Miller to approve change order 19.
Motion was seconded by David Gunter.
Motion carried unanimously.

Steven Henschen presented Contract A for Region C Phase III with RE Crosby.

Motion was made by David Gunter to approve Contract A for Region C Phase III with RE Crosby.
Motion was seconded by Kathy Miller.
Motion carried unanimously.

Steve Henschen presented a Notice to Proceed for RE Crosby.

Motion was made by Michael Mohrman to approve the Notice to Proceed for RE Crosby.
Motion was seconded by David Gunter.
Motion carried unanimously.

Steven Henschen presented Contract B for Region C Phase III with Niblock Excavating.

Motion was made by David Gunter to approve Contract B for Region C Phase III with Niblock Excavating.
Motion was seconded by Kathy Miller.
Motion carried unanimously.

Steven Henschen presented a Notice to Proceed for Niblock Excavating.

Motion was made by Michael Mohrman to approve the Notice to Proceed for Niblock Excavating.
Motion was seconded by Nicole Heffelfinger.
Motion carried unanimously.

Steve Henschen presented an agreement with Lori Shipman for the Region C Phase III project.

Motion was made by Kathy Miller to approve the agreement with Lori Shipman Consulting LLP for the Region C Phase III project.
Motion was seconded by David Gunter.
Motion carried unanimously.

Steve Henschen discussed the upcoming Groundbreaking Ceremony for Region C Phase III.

Steve also briefly discussed the Helmer Region Sewer District. The State has reached out to JPR regarding that system. Steve stated there may be some upcoming regionalization opportunities. He said he would update the District if and when the time is appropriate.

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

1. Region C Treatment Area WW Project Phase II – SRF
 - a. Lori Shipman Consultants \$1,875.00

2. Region C Treatment Area WW Project Phase III – SRF
 - a. Carson LLP \$4,698.00
 - b. Jones Petrie Rafinski \$19,980.00

Motion was seconded by Kathy Miller.
Motion carried unanimously.

Jeanette Combs presented the Water Emergency Response Plan.

Motion was made by Nicole Heffelfinger to approve the Water Emergency Response Plan.
Motion was seconded by Michael Mohrman.
Motion carried unanimously.

Jeanette Combs presented the March 2026 Adjustments of -\$0.30 and Other Charges of \$30.00.

Motion was made by Kathy Miller to approve the March 2026 Adjustments and Other Charges as presented.
Motion was seconded by David Gunter.
Motion carried unanimously.

Jeanette Combs opened discussion regarding hiring an additional operations tech. Jeanette explained how that would affect the budget. Jeanette stated that if the board would entertain the idea, that she would present an amended 2026 budget and the next months meeting for an official vote.

Motion was made by Michael Mohrman to allow Jeanette Combs to move forward with presenting an amended 2026 budget.
Motion was seconded by David Gunter.
Motion carried unanimously.

Jeanette Combs presented an amended Salary and Wage Ordinance.

Motion was made by David Gunter to approve the Amended Salary and Wage Ordinance 2026-04-21.
Motion was seconded by Kathy Miller.
Motion carried unanimously.

Motion was made by Michael Mohrman to adjourn the meeting at 3:45 p.m.
Motion was seconded by Kathy Miller.
Motion carried unanimously.

Respectfully Submitted,

Jeanette Combs
Recording Secretary