

LAGRANGE COUNTY REGIONAL UTILITY DISTRICT BOARD MEETING  
MINUTES FEBRUARY 25, 2026

The LaGrange County Regional Utility District Board of Trustees met in Regular Session on **Wednesday, February 25, 2026**, at 3:23 P.M. immediately following the Public Hearing that started at 3:00 PM, at 2575 N SR 9, LaGrange, IN 46761.

MEETING ATTENDANCE:

BOARD OF TRUSTEES:  
ROLL CALL

	<b>Board Member Name</b>	<b>Appointed By</b>	<b>Term</b>
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
Absent	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  
Jeff Rowe, Baker Tilly  
Kimberly Savick

The meeting was called to order by Ken Hunn at 3:23 P.M.

Roll Call was taken by Jeanette Combs.

Motion was made by Nicole Heffelfinger to approve the agenda as amended.

Insert as Item 9C4 – Amended RDC Grant Agreement

Insert as Item 9C5 – Engineers Recommendation

Motion was seconded by Michael Mohrman. Motion carried unanimously.

Motion was made by David Gunter to approve the Regular Session Minutes for January 20, 2026, the Motion was seconded by Nicole Heffelfinger. Motion carried unanimously.

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

Motion was made by David Gunter to approve the January 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 \$1,750,918.12.

Motion was made by David Gunter to approve the Claim Docket in the amounts of \$1,750,918.12. Motion was seconded by Nicole Heffelfinger. Motion carried unanimously.

Jeanette Combs presented the General Manger’s report, Erik Stutzman presented the Operations

Supervisor report.

Motion was made by Nicole Heffelfinger to accept the General Manager and Operations Supervisor'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 presented the Subdivision Control Ordinance 2026-02-25(A) for consideration.

Motion was made by David Gunter to adopt the Subdivision Control Ordinance 2026-02-25(A). Motion was seconded by Nicole Heffelfinger. Motion carried unanimously.

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

Steve Henschen presented Change Order 18 for the Region C Phase II WW Project for an addition of \$43,928.75.

Motion was made by David Gunter to approve Change Order 18 for the Region C Phase II WW Project for an addition of \$43,928.75. Motion was seconded by Michael Mohrman. Motion carried unanimously.

Andy Boxberger presented the proposed rate Ordinance 2026-02-25(B), along with the choice of rate schedules from scenario 1 or scenario 2 as presented by Baker Tilly at the rate hearing.

Motion was made by Michael Mohrman to adopt Rate Ordinance 2026-02-25(B) with scenario 2 rate schedules and changing the inspection fee to \$200.00. Motion was seconded by Nicole Heffelfinger. Motion carried unanimously.

Andy Boxberger presented an amended / updated Bond Ordinance for Region C Phase II WW Project.

Motion was made by Nicole Heffelfinger to adopt Bond Ordinance 2026-02-25(C). Motion was seconded by Michael Mohrman. Motion carried unanimously.

Andy Boxberger presented and amended RDC Grant Agreement for the Region C Phase III WW Project.

Motion was made by Nicole Heffelfinger to approve the amended RDC Grant Agreement for the Region C Phase III WW Project in concept with the capacity reservation and subject to Andy's review. Motion was seconded by Michael Mohrman. Motion carried unanimously.

Steve Henschen presented the Engineers Recommendation for Contract Award for the Region C Phase III Wastewater as follows:

- Contract A to R.E. Crosby in the amount of \$4,824,792.00, for base bid and both mandatory alternates,

The tentative notice of awards is contingent upon successful closing of the project funding packages which consist of a combination of IFA SRF Loan and Grant and LaGrange County RDC Grant.

Motion was made by Michael Mohrman to accept the Engineers Recommendation to issue a Tentative Notice of Award to R.E. Crosby as presented, issue the Notice of Award up successful closing and authorize the Board President to sign upon closing. 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. Niblock Pay Application 22 - \$159,007

b. Jones Petrie Rafinski \$17,713

Motion was seconded by Michael Mohrman. Motion carried unanimously.

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

Jeanette Combs brought up the subject of a spending limit for the new position of Operations Supervisor. After discussion Jeanette said that she would come back next month possibly with a revised small purchase Resolution.

Jeanette Combs started a discussion regarding overtime pay for the new position of Operations Supervisor. Jeanette explained that the tech staff is short-handed when it comes to doing on call and they are currently still training one operations tech who just started this week. This means that the Operations Supervisor is still working overtime and assisting on call.

After discussions Jeanette was advised to adjust his wages within the current wage and salary ordinance to account for overtime.

Jeanette Combs presented a request for an adjustment to the Lennard Ag account for a water leak. Jeanette had calculated the customer past three-year sewer average. The adjustment came to a sewer credit of \$5142.26.

Motion was made by Michael Mohrman to approve the sewer adjustment for the water leak for Lennar Ag in the amount of \$5142.26. Motion was seconded by Nicole Heffelfinger. Motion carried unanimously.

Jeanette Combs presented an old check #12222 dated 2/23/2023, made to Herbert Miller, in the amount of \$35.40 from Service Area A. The check has not cleared the bank and Jeanette asked for permission to cancel the check and receipt it back into the district account.

Motion was made by Michael Mohrman to approve the cancellation of check #12222 dated 2/23/2023, made to Herbert Miller, in the amount of \$35.40 from Service Area A. Motion was seconded by Nicole Heffelfinger. Motion carried unanimously.

Jeanette Combs presented the January adjustments of \$6,306.53 and other charges of \$290.00.

Motion was made by Nicole Heffelfinger to approve the January adjustments of \$6,306.53 and other charges of \$290.00. Motion was seconded by Michael Mohrman. Motion carried unanimously.

After discussion, the Board Members decided to change the date of the March meeting to March 26, 2026 at 3pm.

Motion was made by David Gunter to adjourn the meeting at 4:35 p.m. Motion was seconded by Michael Mohrman. Motion carried unanimously.

Respectfully Submitted,

Jeanette Combs  
Recording Secretary