

LAGRANGE COUNTY REGIONAL UTILITY DISTRICT BOARD

BOARD OF TRUSTEES MEETING AGENDA

DATE: TUESDAY, MAY 19, 2026

TIME: 3:00 P.M.

LOCATION: 2575 N SR 9, LAGRANGE, IN 46761

Board Member Name	Appointed By	Term
Kenneth Hunn, President	LaGrange County Commissioners	1/1/2025-12/31/2028
Nicole Heffelfinger	LaGrange County Commissioners	1/1/2023-12/31/2026
Kathy Miller, Secretary/Treasurer	LaGrange County Commissioners	1/1/2025-12/31/2028
Michael Mohrman, Board Member	LaGrange County Commissioners	1/1/2023-12/31/2026
David Gunter, Board Member	LaGrange County Commissioners	1/1/2025-12/31/2028

- 1. CALL MEETING TO ORDER**
- 2. ROLL CALL**
- 3. AGENDA APPROVAL**
- 4. REGULAR SESSION MINUTES FOR APRIL 21, 2026**
- 5. FINANCIAL REPORTS FOR APRIL 2026 (Fund Report and Bank Reconciliation)**
- 6. CLAIMS \$252,651.43**
- 7. MANAGEMENT REPORT(S)**
- 8. PUBLIC COMMENTS ON NON-PUBLIC HEARING ISSUES OR ITEMS NOT ON THE AGENDA**
- 9. MAY BUSINESS**
 - A. Region A Air Leak Repair
 - B. Region C Treatment Area WW Project Phase II Update
 1. Request for Connection Time Extension
 - a) Mervin Nisley 5065 N 290 W and 5075 N 290 W
 - b) Woodrow and Brenda Windischman 1895 W 570 N
 - c) Gary Archer 1885 W 570 N
 - C. Region C Treatment Area WW Project Phase III Update
 - D. Request to Submit Project Invoices for Payment - *all submitted together at once without discussion, unless requested:*
 1. Region C Treatment Area WW Project Phase III – SRF
 - a. Jones Petrie Rafinski \$11,620
 - b. Carson LLP \$7,832.71
 - E. REMC Board of Directors Election
 - F. Schmidt Encroachment Agreement
 - G. Health / Dental / Vision Insurance Renewal
 - H. April 2026 Adjustments -\$5,319.34 & Other Charges \$14,132
 - I. Amended 2026 Budget
 - J. Board Member Comments
- 10. ADJOURNMENT** Unscheduled and old business may be discussed throughout the meeting as the schedule permits. Any and all other business to properly come before the Board, including old or unscheduled business, may also be acted upon.