**LAGRANGE COUNTY REGIONAL UTILITY DISTRICT**

**BOARD MEETING MINUTES**

**JULY 25, 2018**

The LaGrange County Regional Utility District Board met in Special Session on **Wednesday,** **July 25**, **2018** at 6:00 P.M., in the District Office, located at 116 E Wayne Street, LaGrange, Indiana.

MEETING ATTENDANCE:

BOARD MEMBERS:

ROLL CALL

 Patrick Wiltshire, President

 Nancy Teagarden, Vice President

Phil Malone

ABSENT Denny Davis, Secretary/Treasurer

 Kathy Wonderly

EX-OFFICIO MEMBERS:

ROLL CALL

ABSENT Terry Martin, County Commissioner

GENERAL MANAGER: Adam Sams

DISTRICT ADMINISTRATOR: Jeanette Combs

ADVISORS: Steve Henschen, JPR

 Josh Weaver, JPR

 Ken Jones, JPR

Andrew Boxberger, Carson LLP

The meeting was called to order by Patrick Wiltshire at 6:00 P.M.

Roll Call was taken by Jeanette Combs.

Motion was made by Nancy Teagarden to approve the agenda as presented. Motion was seconded by Kathy Wonderly. Motion was carried unanimously.

Jeanette Combs unsealed the bids and announced who the bid was from. Patrick Wiltshire read aloud the total sum of each bid. The bids for Contract A were as follows:

* Selge Construction - $4,414,937.75
* R.E. Crosby Construction - $5,448,503.00
* Cornerstone Stewards Inc - $5,194,777.00
* Thieneman Construction - $5,243,000.00
* LD Dosca - $4,662,748.00

Jeanette Combs unsealed the bids and announced who the bid was from. Patrick Wiltshire read aloud the total sum of each bid. The bids for Contract A were as follows:

* Selge Construction - $10,508,586.14
* Niblock Excavating - $9,598,749.24

Patrick Wiltshire stated that the District would take the bids under advisement.

Patrick Wiltshire congratulated the staff on a job well done.

Motion was made by Nancy Teagarden to adjourn the meeting at 6:10 p.m. Motion was seconded by Phil Malone. Motion carried unanimously.

Respectfully Submitted,

Jeanette Combs

Recording Secretary