

**LAGRANGE COUNTY REGIONAL UTILITY DISTRICT
BOARD MEETING MINUTES
NOVEMBER 26, 2018**

The LaGrange County Regional Utility District Board met in Special Session on **Monday, November 26, 2018** at 5:04 P.M., at 116 E Wayne Street, LaGrange, IN 46761.

MEETING ATTENDANCE:

BOARD MEMBERS:

ROLL CALL

Patrick Wiltshire, President
Nancy Teagarden, Vice President
Denny Davis, Secretary/Treasurer
Phil Malone
Kathy Wonderly

EX-OFFICIO MEMBERS:

ROLL CALL

ABSENT Terry Martin, County Commissioner

GENERAL MANAGER: Adam Sams

DISTRICT ADMINISTRATOR: Jeanette Combs

ADVISORS: Steve Henschen, Jones Petrie Rafinski

The meeting was called to order by Patrick Wiltshire at 5:04 P.M.

Roll Call was taken by Jeanette Combs.

Motion was made by Nancy Teagarden to approve the agenda as amended.

- Add Item 5 – ITRCC Wastewater Services & Supply Agreement

Motion was seconded by Kathy Wonderly. Motion was carried unanimously.

Patrick Wiltshire presented the Region C Amended and Restated Rate Ordinance 2018-11-08 that was presented at the public hearing.

Motion was made by Nancy Teagarden to adopt Region C Amended and Restated Rate Ordinance 2018-11-08. Motion was seconded by Kathy Wonderly.

Roll Call:

Patrick Wiltshire – Yes

Nancy Teagarden – Yes

Denny Davis – Yes

Phil Malone – Yes

Kathy Wonderly – Yes

Motion carried unanimously.

Patrick Wiltshire presented the ITRCC Wastewater Services and Supply Agreement. Andrew Boxberger stated that this agreement is almost identical to the agreement the District currently has for water services. This agreement requires ITRCC to use the District for wastewater service for 20 years. The agreement was required for a few reasons; SRF required it and The ITRCC structure is not within 300 feet of a line so the District does not have forced connection rights.

Motion was made by Kathy Wonderly to approve the ITRCC Wastewater Services and Supply Agreement and to authorize Patrick Wiltshire to sign it. Motion was seconded by Nancy Teagarden.

Roll Call:

Patrick Wiltshire – Yes

Nancy Teagarden – Yes

Denny Davis – Yes

Phil Malone – Yes

Kathy Wonderly – Yes

Motion carried unanimously.

The meeting was opened for Board member comments.

Patrick Wiltshire thanked Andy Boxberger for all of the hard work he did to make the service agreements happen and protecting the District.

Denny Davis asked how many easements the District is lacking. Jeanette Combs responded that there are at least 90 easements needed.

Motion was made by Nancy Teagarden to adjourn the meeting at 6:30 p.m. Motion was seconded by Phil Malone. Motion carried unanimously.

Respectfully Submitted,

Jeanette Combs
Recording Secretary