

**LAGRANGE COUNTY REGIONAL UTILITY DISTRICT
BOARD MEETING MINUTES
NOVEMBER 14, 2022**

The LaGrange County Regional Utility District Board of Trustees met in Special Session on **Monday, November 14, 2022**, at 10:20 A.M., at 116 E Wayne Street, LaGrange, IN 46761.

MEETING ATTENDANCE:

BOARD OF TRUSTEES:

ROLL CALL Kenneth Hunn, Vice President
 Kathy Miller, Secretary/Treasurer
ABSENT Gerry Turner, President
 David Gunter, Board Member
 Nicole Heffelfinger, Board Member

EX-OFFICIO MEMBERS:

ABSENT Terry Martin, County Commissioner

DISTRICT STAFF: Adam Sams, General Manager
ABSENT Jeanette Combs, District Administrator

ADVISORS: Andrew Boxberger, Carson LLP
 Jeff Rowe, Baker Tilly

The meeting was called to order by Ken Hunn at 10:20 A.M.

Roll Call was taken by Ken Hunn.

Ken Hunn asked if there were any comments regarding the Rate Ordinance 2022-11-14. Andy Boxberger stated that the interim rate for Region C Phase II had been lowered since introduction.

Motion was made by Kathy Miller to adopt Ordinance 2022-11-14. Motion was seconded by David Gunter. Motion carried unanimously.

Ken Hunn asked if there were any public comments. There were none.

Motion was made by Kathy Miller to adjourn the meeting at 10:22 a.m. Motion was seconded by Nicole Heffelfinger. Motion carried unanimously.

Respectfully Submitted,

Jeanette Combs
Recording Secretary