

**LAGRANGE COUNTY REGIONAL UTILITY DISTRICT
BOARD MEETING MINUTES
FEBRUARY 2, 2023**

The LaGrange County Regional Utility District Board of Trustees met in Special Session on Thursday, February 2, 2023, at 1:30 PM., at 116 E Wayne Street, LaGrange, IN 46761.

MEETING ATTENDANCE:

BOARD OF TRUSTEES:

ROLL CALL Kenneth Hunn, President
 Nicole Heffelfinger, Vice President
 Kathy Miller, Secretary/Treasurer
 David Gunter, Board Member
 Michael Mohrman, Board Member

EX-OFFICIO MEMBERS:

ABSENT Terry Martin, County Commissioner

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

ADVISORS: Andrew Boxberger, Carson LLP
 Jeff Rowe, Baker Tilly
 Steve Henschen, Jones Petrie Rafinski

The meeting was called to order by Ken Hunn at 1:30 P.M.

Roll Call was taken by Jeanette Combs.

Andy Boxberger outlined the Districts' By-Laws and Board Member Obligations.

Steve Henschen presented the history of the District, along with current and future projects.

Jeff Rowe presented explanations of how the Districts' finances and funds accounts work.

Jeanette Combs presented explanations on the Districts software that is used, policies in place, reviewed Financial Reports and discussed what the Board of Trustees would like to see in the future.

Adam Sams reviewed permitting that is required by the Indiana Department of Environmental Management, reports that are provided to the Trustees.

A motion was made by David Gunter to amend the agenda and add "Real Estate" Discussion at item 5.

A motion was made by David Gunter to amend the Districts by-laws by removing a sentence in section 3.3 that states "No member shall hold the same office for more than three consecutive terms". Motion was seconded by Ken Hunn. Motion carried unanimously.

Motion was made by David Gunter to authorize Adam Sams to move forward with offering the Town of Lagrange an opportunity to purchase the District's property located at 116 E Wayne Street, Lagrange, and if they have no interest, to move forward with putting the property on the market. Motion was seconded by Nicole Heffelfinger. Motion carried unanimously.

Motion was made by Ken Hunn to adjourn the meeting at 3:38 PM. Motion was seconded by Nicole Heffelfinger. Motion carried unanimously.

Respectfully Submitted,

Jeanette Combs
Recording Secretary