

LAGRANGE COUNTY REGIONAL UTILITY DISTRICT BOARD MEETING  
MINUTES JULY 29, 2024

The LaGrange County Regional Utility District Board of Trustees met in Regular Session on **Monday, July 29, 2024**, at 3:00 PM, at 2575 N SR 9, LaGrange, IN 46761.

MEETING ATTENDANCE:

BOARD OF TRUSTEES:

ROLL CALL            Kenneth Hunn, President  
                          Nicole Heffelfinger, Vice President  
                          David Gunter, Board Member  
                          Kathy Miller, Secretary/Treasurer  
                          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  
                          Alexandra Nahrwold, Jones Petrie Rafinski

The meeting was called to order by Ken Hunn at 3:00 P.M.

Roll Call was taken by Jeanette Combs.

Motion was made by Michael Mohrman to approve the agenda as amended.

Insert as item 9E1b Jones Petrie Rafinski - \$44,340.24

Motion was seconded by Nicole Heffelfinger. Motion carried unanimously.

Motion was made by Nicole Heffelfinger to approve the Regular Session Minutes for June 18, 2024. Motion was seconded by Kathy Miller. Motion carried unanimously.

Jeanette Combs presented the Appropriation Report through June 2024.

Motion was made by Michael Mohrman to approve the Appropriation Report through June 2024. Motion was seconded by Nicole Heffelfinger. Motion carried unanimously.

Jeanette Combs presented the Fund Report for June 2024. The Bank Reconciliations for June 2024 balanced and were presented to Kathy Miller for review.

Motion was made by David Gunter to approve the June 2024 Financial reports. Motion was seconded by Kathy Miller. Motion carried unanimously.

Jeanette Combs presented the claims docket dated 7/29/2024 to the Board for approval. in the amount of \$416,373.52.

Motion was made by Nicole Heffelfinger to approve the Register of Claims dated 7/29/2024 in the amount of \$416,373.52. Motion was seconded by Michael Mohrman. Motion carried unanimously.

After discussions Michael Mohrman suggested and asked if it was possible to receive reports in one month for review and approve them at the next meeting to allow more time for review. Jeanette said she would bring back due dates of reports that need to be reported on Gateway etc. We can discuss at next month's meeting what changes the Board of Trustees would like to make.

Adam Sams presented the General Manger's report.

Motion was made by Michael Mohrman to approve the General Manager's Report as presented. Motion was seconded by Kathy Miller. Motion carried unanimously.

The meeting was open for public comments on non-public hearing issues and items not on the agenda. There were none.

Andy Boxberger gave a brief Polyvalve update.

Alexandra Nahrwold gave a construction update on the Region C Phase II WW Project.

Alexandra Nahrwold presented Change Order #5 for the Region C Phase II WW Project in the deduct amount of +\$1830 for 2 grinder relocations.

Motion was made by Michael Mohrman to approve Change Order #5 for the Region C Phase II WW Project in the deduct amount of +\$1830. Motion was seconded by Kathy Miller. Motion carried unanimously.

Alexandra Nahrwold and Adam Sams gave an update on the Region C Phase III Funding.

Adam Sams spoke regarding a water modeling project for the entire water system. Adam said to supply water south of EXO-S for any kind of future development we need to know how it will affect the North side of Fawn River Crossing water. He stated that the District had one from 2016, but we should have it updated every 5-10. Adam said the cost would be approximately \$12,500. The work will fall under the District's general services agreement with Jones Petrie Rafinski and will fall under the amount of his approved spending limit.

Motion was made by Nicole Heffelfinger to approve the submittal of the following project claims for disbursement:

- A. Request to Submit to Pay Project Invoices - *all submitted together at once without discussion, unless requested:*
  1. Region C Treatment Area WW Project Phase II – SRF
    - a. Niblock Pay Application - \$39,957.15 (note: total pay app \$250,553.55 split between SRF and LaGrange County ARPA)
    - b. Jones Petrie Rafinski - \$44,340.24
  2. Region C Treatment Area WW Project Phase II – ARPA Grant – FINAL DRAW
    - a. Niblock Pay Application - \$210,596.40 (note: total pay app \$250,553.55 split between SRF and LaGrange County ARPA)
    - b. Lori Shipman Consulting - \$1,875.00

Motion was seconded by Kathy Miller. Motion carried unanimously.

Andy Boxberger spoke regarding a rental agreement with the nonprofit organization Elijah Haven.

Motion was made by Nicole Heffelfinger to approve the rental agreement with Elijah Haven. Motion was seconded by Michael Mohrman. Motion carried unanimously.

Jeanette Combs presented the June 2024 Adjustments in the amount of \$1674.10 and Other Charges of \$11,430.

Motion was made by Kathy Miller to approve the June 2024 Adjustments and Other Charges as presented. Motion was seconded by Michael Mohrman. Motion carried unanimously.

There were no board member comments.

Motion was made by Nicole Heffelfinger to adjourn the meeting at 3:44 p.m. Motion was seconded by Kathy Miller. Motion carried unanimously.

Respectfully Submitted,

Jeanette Combs  
Recording Secretary