

**LAGRANGE COUNTY REGIONAL UTILITY DISTRICT
BOARD MEETING MINUTES
APRIL 13, 2011**

The LaGrange County Regional Utility District Board met in Regular Session on April 13, 2011 at 6:00 P.M., in the District Office, located at 116 E Wayne Street, LaGrange, Indiana.

MEETING ATTENDANCE:

BOARD MEMBERS:

ROLL CALL	Mike Sutter, President Ron Kantorak, Vice President Bob Jarolim, Secretary/Treasurer
ABSENT	Howard Slater Bob Murphy

EX-OFFICIO MEMBERS:

ROLL CALL	George Bachman, County Commissioner
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ADMINISTRATIVE MANAGER: Heidi M Sisco

OPERATIONS MANAGER: Don Skinner

ADVISORS:	John Gastineau, Attorney Steve Henschen, Bonar Group
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The meeting was called to order by Mike Sutter at 6:18 P.M.

Roll Call was taken by Heidi Sisco, Recording Secretary.

Motion was made by Ron Kantorak to approve the agenda. Motion was seconded by Bob Jarolim. Motion was carried unanimously.

Motion was made by Bob Jarolim to approve the minutes of the March 9, 2011 Regular Session. Motion was seconded by Ron Kantorak. Motion carried unanimously.

The March Treasurer's report was given by Bob Jarolim.

Motion was made by Ron Kantorak to approve the March Treasurer's report. Motion was seconded by Bob Jarolim. Motion was carried unanimously.

Bob Jarolim presented the quarterly budget reports.

Motion was made by Ron Kantorak to approve the quarterly budget reports. Motion was seconded by Bob Jarolim. Motion was carried unanimously.

The claims listed below were presented to the Board for approval.

REGISTER OF CLAIMS dated APRIL 13, 2011 EXECUTIVE ORDER
INVOICE TRANSACTION DATE-MARCH 10, 2011 \$ 222.08
INVOICE TRANSACTION DATE-MARCH 16, 2011 \$38,768.36
INVOICE TRANSACTION DATE-MARCH 29, 2011 \$ 9,195.65
INVOICE TRANSACTION DATE-MARCH 30, 2011 \$ 397.21
INVOICE TRANSACTION DATE-MARCH 31, 2011 \$31,305.04
INVOICE TRANSACTION DATE-MARCH 31, 2011 \$ 1,342.00
INVOICE TRANSACTION DATE- APRIL 4, 2011 \$ 586.60
INVOICE TRANSACTION DATE- APRIL 8, 2011 \$ 297.92

REGISTER OF CLAIMS dated APRIL 13, 2011
\$35,305.68

Motion was made by Ron Kantorak to approve the claims listed on the Register of Claims dated April 13, 2011. Motion was seconded by Bob Jarolim. Motion was carried unanimously.

Don Skinner presented the Operator's report.

Motion was made by Bob Jarolim to approve the Operators Report. Motion was seconded by Ron Kantorak. Motion was carried unanimously.

Heidi Sisco presented the Administrator's report.

Motion was made by Bob Jarolim to approve the Administrator's report. Motion was seconded by Ron Kantorak. Motion was carried unanimously.

The meeting was opened for public comments on non public hearing issues and items not on the agenda.

Darron Longenecker, Creative Benefit Solutions, came before the Board to discuss the renewal of the District's health insurance. Darron presented a quote comparison noting that they hadn't yet received the renewal proposal for PHP. Mike Sutter volunteered to serve on an insurance committee which would meet in May after the PHP quote was in.

Motion was made by Ron Kantorak to approve the quote from Silveus Insurance for the District's property insurance. Motion was made by Bob Jarolim.

Roll call vote:

Mike Sutter: Yes

Ron Kantorak: Yes

Bob Jarolim: Yes

Howard Slater: Absent

Bob Murphy: Absent

Motion carried.

Motion was made by Bob Jarolim to pay \$58,000.00 in bond reductions per his 04-11-2011 email. Motion was seconded by Mike Sutter.

Roll call vote:

Mike Sutter: Yes

Ron Kantorak: Yes

Bob Jarolim: Yes

Howard Slater: Absent

Bob Murphy: Absent

Motion carried.

Motion was made by Bob Jarolim to approve the appointment of Mike Sutter and Don Skinner to the Fawn River Crossing Common Construction Wage Committee which will meet on April 18th. Motion was seconded by Ron Kantorak.

Roll call vote:

Mike Sutter: Yes

Ron Kantorak: Yes

Bob Jarolim: Yes

Howard Slater: Absent

Bob Murphy: Absent

Motion carried.

Board members discussed the need for temporary easements for the Fawn River Crossing project.

Motion was made by Bob Jarolim that all of the Fawn River Crossing users will be responsible for maintaining all laterals, lines, and equipment after installation. Motion was seconded by Ron Kantorak.

Roll call vote:

Mike Sutter: Yes

Ron Kantorak: Yes

Bob Jarolim: Yes

Howard Slater: Absent

Bob Murphy: Absent

Motion carried.

Motion was made by Bob Jarolim authorizing John Gastineau to work with the District staff and Steve Henschen in the preparation and gathering of the temporary easements for the Fawn River Crossing project. Motion was seconded by Ron Kantorak.

Roll call vote:

Mike Sutter: Yes

Ron Kantorak: Yes

Bob Jarolim: Yes

Howard Slater: Absent

Bob Murphy: Absent

Motion carried.

Steve Henschen provided comments from the Fawn River Crossing Design Review meeting. Steve stated that he's preparing the front end documents, sending them onto John Gastineau for review and then onto the District. Steve said that after reviewing the Best Western and the Travel Inn they are unsure if a gravity connection will work. Steve said he would be able to shoot the grade but it would be an additional fee between \$1,000.00 and \$1,200.00.

Motion was made by Bob Jarolim authorizing Steve Henschen to shoot the grade for the best Western and the Travel Inn to determine if a gravity connection is possible with an additional cost between \$1,000.00 and \$1,200.00. Motion was seconded by Ron Kantorak.

Roll call vote:

Mike Sutter: Yes

Ron Kantorak: Yes

Bob Jarolim: Yes

Howard Slater: Absent

Bob Murphy: Absent

Motion carried.

Motion was made by Ron Kantorak giving Steve Henschen the approval to advertise and seek bids for the Fawn River Crossing project, pending approval of the Fawn River Crossing Design Review Committee. Motion was seconded by Bob Jarolim.

Roll call vote:

Mike Sutter: Yes

Ron Kantorak: Yes

Bob Jarolim: Yes

Howard Slater: Absent

Bob Murphy: Absent

Motion carried.

John Gastineau presented an update on the Shishewana West project. John said the petitioner has submitted his brief and has until April 20th to make the necessary corrections. John has the District brief complete and will be ready to file it by April 25th or 26th.

The board authorized John Gastineau to review the Sick/Personal Leave document and the Vacation document.

Motion was made by Ron Kantorak to approve Wage & Salary Ordinance 2011-4-13. Motion was seconded by Bob Jarolim.

Roll call vote:

Mike Sutter: Yes

Ron Kantorak: Yes

Bob Jarolim: Yes

Howard Slater: Absent

Bob Murphy: Absent

Motion carried.

Motion was made by Bob Jarolim to approve the March Adjustments and Other Charges. Motion was seconded by Ron Kantorak. Motion was carried unanimously.

The meeting was opened for additional Board comments.

Motion was made by Bob Jarolim to adjourn the meeting at 8:39 PM. Motion was seconded by Ron Kantorak. Motion carried.

Respectfully Submitted,

Heidi M Sisco,
Recording Secretary