

**LAGRANGE COUNTY REGIONAL UTILITY DISTRICT
BOARD MEETING MINUTES
FEBRUARY 9, 2011**

The LaGrange County Regional Utility District Board met in Regular Session on February 9, 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
 Howard Slater
 Bob Murphy

EX-OFFICIO MEMBERS:

ROLL CALL
ABSENT George Bachman, County Commissioner

ADMINISTRATIVE MANAGER: Heidi M Sisco

OPERATIONS MANAGER: Don Skinner

ADVISORS: Steve Henschen, Bonar Group

The meeting was called to order by Mike Sutter at 6:00 P.M.

Roll Call was taken by Heidi Sisco, Recording Secretary.

Motion was made by Bob Jarolim to approve the amended agenda. Motion was seconded by Howard Slater. Motion was carried unanimously.

Motion was made by Howard Slater to approve the minutes of the January 12, 2011 Regular Session. Motion was seconded by Bob Jarolim. Motion carried unanimously.

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

Motion was made by Ron Kantorak to approve the January Treasurer's report. Motion was seconded by Howard Slater.

Roll call vote:

Mike Sutter-Yes

Ron Kantorak-Yes

Bob Jarolim-Yes

Howard Slater-Yes

Bob Murphy-Yes

Motion carried.

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

REGISTER OF CLAIMS dated FEBRUARY 9, 2011 EXECUTIVE ORDER
INVOICE TRANSACTION DATE- JANUARY 1, 2011 \$620,032.49
INVOICE TRANSACTION DATE- JANUARY 20, 2011 \$ 58,862.81
INVOICE TRANSACTION DATE- JANUARY 26, 2011 \$ 48.00
INVOICE TRANSACTION DATE- JANUARY 30, 2011 \$ 1,430.96
INVOICE TRANSACTION DATE- JANUARY 31, 2011 \$ 27,490.67
INVOICE TRANSACTION DATE-FEBRUARY 3, 2011 \$ 587.72
INVOICE TRANSACTION DATE-FEBRUARY 8, 2011 \$ 297.92

REGISTER OF CLAIMS dated FEBRUARY 9, 2011
\$49,308.45

Motion was made by Howard Slater to approve the claims listed on the Register of Claims dated February 9, 2011. Motion was seconded by Bob Murphy. Motion was carried unanimously.

Don Skinner presented the Operator's report.

Motion was made by Bob Jarolim to approve the Operator's report. Motion was seconded by Howard Slater. Motion was carried unanimously.

Heidi Sisco presented the Administrator's report.

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

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

Don Skinner recommended the Board enter into the contract with Utility Service Communications for the management of the Fawn River Crossing water tower. Don explained that they would manage the interested cell phone companies in their use of the tower for antenna placement. Board members asked Don to have the representative from Utility Service Communications to come back for another Board meeting to answer questions.

There were no updates on the Shipshewana West project.

Motion was made by Bob Jarolim to approve Ordinance No. 2011-2-9. Motion was seconded by Howard Slater.

Roll call vote:

Mike Sutter-Yes

Ron Kantorak-Yes

Bob Jarolim-Yes

Howard Slater-Yes

Bob Murphy-Yes

Motion carried.

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

Motion was made by Bob Jarolim to approve the request by Ann DeHann to waive the January penalty on the Elva Miller account. Motion was seconded by Howard Slater. Motion carried unanimously.

Don Skinner provided an update on potential upcoming legislation that could impact the District.

The meeting was opened for additional Board comments.

Motion was made by Bob Jarolim to adjourn the meeting at 6:35 PM. Motion was seconded by Howard Slater. Motion carried.

Respectfully Submitted,

Heidi M Sisco,
Recording Secretary