

**LAGRANGE COUNTY REGIONAL UTILITY DISTRICT
AMENDED BOARD MEETING MINUTES
JUNE 8, 2011**

The LaGrange County Regional Utility District Board met in Regular Session on June 8, 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: John Gastineau, Attorney
 Steve Henschen, GAI Consulting

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 Murphy to approve the agenda. Motion was seconded by Bob Jarolim. Motion was carried unanimously.

Bob Jarolim amended the minutes regarding the Wells Fargo Bank cease and desist order, and stated that he would be unable to attend the REMC meeting on the District's behalf.

Motion was made by Howard Slater to approve the amended minutes of the May 11, 2011 Regular Session. Motion was seconded by Bob Jarolim. Motion carried unanimously.

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

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

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

REGISTER OF CLAIMS dated JUNE 8, 2011 EXECUTIVE ORDER
INVOICE TRANSACTION DATE- MAY 24, 2011 \$ 7,279.98
INVOICE TRANSACTION DATE- MAY 30, 2011 \$ 380.33
INVOICE TRANSACTION DATE- MAY 31, 2011 \$26,633.59
INVOICE TRANSACTION DATE-JUNE 2, 2011 \$21,899.16
INVOICE TRANSACTION DATE-JUNE 3, 2011 \$ 607.55

REGISTER OF CLAIMS dated JUNE 8, 2011
\$23,379.90

Motion was made by Howard Slater to approve the claims listed on the Register of Claims dated June 8, 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 Operators Report. Motion was seconded by Howard Slater. 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 Howard Slater. 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 review the quotes for the District Health Insurance.

Motion was made by Bob Jarolim to accept the quote from United Health Care, leaving the employee contribution the same. Motion was seconded by Ron Kantorak.

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 terminate PHP and Companion Life. Motion was seconded by Ron Kantorak.

Roll call vote:

Mike Sutter-Yes

Ron Kantorak-Yes

Bob Jarolim-Yes

Howard Slater-Yes

Bob Murphy-Yes

Motion carried.

John Gastineau addressed the Thermal True water easement. John said the easement couldn't be made in the same easement as the sewer, and he recommended obtaining a new easement. John stated that the property owner's lawyer wanted to amend the existing easement; and in order to do this Steve Henschen would need to prepare a supplemental legal description and diagram. John said Steve had prepared Supplement #2, noting that the cost was not to exceed \$1,300.00. John said it was his recommendation to approve this.

Motion was made by Ron Kantorak to accept Supplement #2 from GAI Consultants. Motion was seconded by Bob Jarolim.

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 Jarolim authorizing Mike Sutter, Board President, to sign Supplement #1 from GAI Consultants, which the Board had previously approved. 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.

Steve Henschen updated the Board on the Fawn River Crossing Design Review meeting, noting that the project was **ready** to be bid.

Motion was made by Ron Kantorak to accept the Fawn River Crossing project manual and to go out to bid per the schedule provided by Steve Henschen. 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 authorizing the Board President and Vice President, Mike Sutter and Ron Kantorak, to open the bids on July 1, 2011. Motion was seconded by Bob Jarolim.

Roll call vote:

Mike Sutter-Yes
Ron Kantorak-Yes
Bob Jarolim-Yes
Howard Slater-Yes
Bob Murphy-Yes
Motion carried.

John Gastineau updated the Board on the Shishewana West project. John stated that the petitioner had filed a request to strike the Attorney General and their brief, and that the petitioner has 15 days to respond. John said the briefing period will end on June 21, 2011.

Heidi Sisco informed the Board that somehow during the month of May the meter at the Indian Lakes Campground had been shut off, and the District was unable to get an accurate meter reading for billing purposes. The Board discussed several different options for billing the campground.

Motion was made by Bob Jarolim authorizing the District to ask the owner of Indian Lakes Campground to provide, in writing, within 7 days, the total seasonal users they have and any overnight users from May 12th thru May 31st, and a failure to comply with the request will result in a 15% increase of the 2010 billing, including the adjustment of the new billing rate. Motion was seconded by Bob Murphy.

Roll call vote:

Mike Sutter-Yes
Ron Kantorak-Yes
Bob Jarolim-Yes
Howard Slater-Yes
Bob Murphy-Yes
Motion carried.

Don Skinner discussed the need to replace the lift station at Yankee Park. Don said that when the project was installed the District assumed the mobile home parks existing equipment. Steve Henschen suggested contacting E-1 to see if they had something that could drop down into the existing lift station.

Motion was made by Bob Murphy authorizing Mike Sutter, Board President, to approve up to \$12,000.00 for the repair of the Yankee Park lift station, with input being provided by Ron Kantorak, Board Vice President. 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.

Heidi Sisco discussed the sewer backup that occurred at the Frank Baylor residence, and outlined the letter from White Pigeon Sanitary System regarding their response to the issue. John Gastineau reviewed the Interlocal agreement between the District and White Pigeon and said that it was his opinion that White Pigeon was responsible, not the Districts. John suggested that the District stay in contact with White Pigeon and the District's insurance company.

Heidi Sisco discussed a property at Royer Lake, owned by Brett Elliott. Heidi said the structure was a garage/lien too which the Elliott's were living in and using a porta potty for their sewer needs. Heidi stated that this is a violation of the District's ordinance.

Motion was made by Howard Slater authorizing John Gastineau to send a letter to Brett Elliott notifying him of the violation. Motion was seconded by Bob Murphy. Motion was carried unanimously.

John Gastineau discussed the issue of the foreclosures in the District's service areas. John said he felt the District should establish a policy regarding how to handle this.

Motion was made by Bob Jarolim giving John Gastineau the authority to represent the District's interest in foreclosures. 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 Jarolim to approve the May Adjustments and Other Charges. Motion was seconded by Howard Slater. Motion was carried unanimously.

Howard Slater stated that he would be able to represent the District at the REMC meeting.

The meeting was opened for additional Board comments.

Motion was made by Ron Kantorak to adjourn the meeting at 7:32 PM. Motion was seconded by Bob Jarolim. Motion carried.

Respectfully Submitted,

Heidi M Sisco,
Recording Secretary