

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

The LaGrange County Regional Utility District Board met in Regular Session on March 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:**           John Gastineau, Attorney  
                          Steve Henschen, Bonar Group

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

Mike Sutter presented the Board with the ACFC Merritt Award that the District received for the Fawn River Crossing project.

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 Bob Murphy to approve the minutes of the February 9, 2011 Regular Session. Motion was seconded by Bob Jarolim. Motion carried unanimously.

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

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

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

REGISTER OF CLAIMS dated MARCH 9, 2011 EXECUTIVE ORDER  
INVOICE TRANSACTION DATE-FEBRUARY 10, 2011 \$ 48.00  
INVOICE TRANSACTION DATE-FEBRUARY 23, 2011 \$10,380.85  
INVOICE TRANSACTION DATE-FEBRUARY 27, 2011 \$ 2,500.60  
INVOICE TRANSACTION DATE-FEBRUARY 28, 2011 \$25,097.41  
INVOICE TRANSACTION DATE- MARCH 3, 2011 \$ 586.60  
INVOICE TRANSACTION DATE- MARCH 8, 2011 \$ 298.48

REGISTER OF CLAIMS dated MARCH 9, 2011  
\$32,191.67

Motion was made by Howard Slater to approve the claims listed on the Register of Claims dated March 9, 2011. Motion was seconded by Ron Kantorak. Motion was carried unanimously.

Don Skinner presented the Operator's report.

Motion was made by Bob Jarolim authorizing Mike Sutter, President, to sign the contract with Utility Services Communication for the marketing of the Fawn River Crossing water tower. 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.

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 Howard Slater 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.

Eric Walsh, Umbaugh, presented the annual report.

Motion was made by Bob Jarolim to approve the 2010 annual report. 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.

Eric Walsh presented some bond reduction recommendations, using a scenario of the reimbursement of the Shipshewana Lake funds. Bob Jarolim said he would like to start paying the bonds down now, and Mike Sutter said he'd feel more comfortable waiting until the Shipshewana Lake reimbursement came into the District. Board members asked Eric to come back to the April meeting, and present recommendations based on the March balances.

The Board reviewed the requests by Prairie Heights for the Milford Elementary school building.

Motion was made by Bob Jarolim to approve the request to credit the Milford Elementary account for difference between the 184 students they were being charged from the September billing thru the January billing and the 61 students they actually had at that time. 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.

Motion was made by Bob Murphy to begin billing Milford Elementary on enrollment number of 20 beginning with the August 2011 billing thru the May 2012 billing, at which time the superintendent needed to attend the May Board meeting and update the Board on the intended use of the building. 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.

Mike Sutter presented a contract from GAI/Bonar Group for the Fawn River Crossing.

Motion was made by Bob Murphy to authorizing Mike Sutter, President to execute the contract with GAI/Bonar 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-Yes

Bob Murphy-Yes

Motion carried.

John Gastineau presented an update on the Shishewana West project.

Steve Henschen presented an invoice along with report detailing the scope of work provided by GAI/Bonar for the Region C project.

Motion was made by Bob Jarolim to approve the payment of the invoice for the Region C preliminary engineering work. 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 February Adjustments and Other Charges. Motion was seconded by Bob Murphy. Motion was carried unanimously.

Motion was made by Bob Jarolim to allow John Gastineau to work on the Tim Eberly foreclosure on behalf of the District. Motion was seconded by Howard Slater. Motion was carried unanimously.

The meeting was opened for additional Board comments.

Motion was made by Bob Jarolim to adjourn the meeting at 7:58 PM. Motion was seconded by Howard Slater. Motion carried.

Respectfully Submitted,

Heidi M Sisco,  
Recording Secretary