

**LAGRANGE COUNTY REGIONAL UTILITY DISTRICT
BOARD MEETING MINUTES
MAY 11, 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
 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

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 agenda. Motion was seconded by Howard Slater. Motion was carried unanimously.

Heidi Sisco said the April 13, 2011 minutes needed to be amended on Page 2, noting the last sentence of the bottom paragraph should read that the Motion was seconded, not made by Bob Jarolim. Ron Kantorak said he would also like to see the minutes amended to reflect the assignments that he had been given at the April meeting.

Motion was made by Bob Jarolim to approve the amended minutes of the April 13, 2011 Regular Session. Motion was seconded by Ron Kantorak. Motion carried unanimously.

The April Treasurer's report was given by Bob Jarolim, with Bob noting that the Wall Street Journal reported that Wells Fargo Bank had been issued a notice to cease and desist order

Motion was made by Howard Slater to approve the April 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 MAY 11, 2011 EXECUTIVE ORDER
INVOICE TRANSACTION DATE-APRIL 28, 2011 \$68,768.20
INVOICE TRANSACTION DATE-APRIL 29, 2011 \$ 824.59
INVOICE TRANSACTION DATE-APRIL 30, 2011 \$28,136.86
INVOICE TRANSACTION DATE- MAY 3, 2011 \$ 610.63
INVOICE TRANSACTION DATE- MAY 9, 2011 \$19,895.24

REGISTER OF CLAIMS dated MAY 11, 2011
\$78,966.42

Motion was made by Howard Slater to approve the claims listed on the Register of Claims dated May 11, 2011. Motion was seconded by Bob Jarolim. Motion was carried unanimously.

Don Skinner presented the Operator's report.

Motion was made by Bob Murphy 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 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.

Jason Harris, Cree Lake, came before the Board to request that the District look at the possibility of providing sewer service to the lake. Mr. Harris stated that the lake association had been taking a survey to determine if there was enough support to move forward and the current count was 43 yes and 44 no, with 18 that had not yet been returned. The Board heard from the following Cree Lake residents, both in favor and opposed: Cynthia Rensberger, Bill Hollander, and unknown resident and Carolyn Heller. John Gastineau said that Cree Lake is located in Noble County, which is not currently part of the District's jurisdiction. John explained the different ways that the District could gain jurisdiction over the area. Mike Sutter suggested that the lake association hold several additional meetings to make certain the residents are well informed and in favor. Mike also explained that lengthy timeline associated with a project and said that if the Board would decide to move forward the issue of political jurisdiction would have to be addressed.

John Gastineau informed the Board that he is currently preparing the temporary easements for the Fawn River Crossing project.

John Gastineau provided an update on the Shipshewana West project. John said the District's brief has been filed and the state has until the end of the month to file their brief. John said after that the petitioner will have 2 weeks to respond.

Motion was made by Bob Jarolim to approve Ordinance No. 2011-5-11. 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 Ron Kantorak to approve the April Adjustments and Other Charges.

Motion was seconded by Bob Jarolim. Motion was carried unanimously.

Heidi Sisco said the District needed someone to vote on their behalf at the upcoming LaGrange County REMC meeting. Bob Jarolim volunteered.

The meeting was opened for additional Board comments.

Don Skinner presented Board members with a study for the Region B oxidation ditch repair, and asked to have the item placed on the June Agenda.

Motion was made by Bob Jarolim to adjourn the meeting at 7:11 PM. Motion was seconded by Howard Slater. Motion carried.

Respectfully Submitted,

Heidi M Sisco,
Recording Secretary