

**LAGRANGE COUNTY REGIONAL UTILITY DISTRICT BOARD  
EXECUTIVE SESSION  
JULY 13, 2011**

The LaGrange County Regional Utility District Board met in Executive Session on July 13, 2011, at 5:00 P.M., in the District office located at 116 E Wayne Street, LaGrange, Indiana.

**MEETING ATTENDANCE:**

**BOARD MEMBERS:** Mike Sutter, President  
Ron Kantorak, Vice President  
Bob Jarolim, Secretary/Treasurer  
Bob Murphy  
**ABSENT:** Howard Slater

**EX-OFFICIO MEMBERS:**

**ROLL CALL**

**ABSENT:** George Bachman, County Commissioner

**ADMINISTRATIVE MANAGER:** Heidi M Sisco

**OPERATIONS MANAGER:** Don Skinner

**ADVISOR:** John Gastineau, Attorney

The meeting was called to order by Mike Sutter at 5:00 PM.

Roll Call was taken by Heidi Sisco, Recording Secretary.

The Board met in executive session for the purpose of discussing strategy with respect to pending litigation, pursuant to I.C.5-14-1.5-6.1(b)(2)(B).

Motion was made by Bob Jarolim to adjourn the meeting. Motion was seconded by Ron Kantorak. Motion carried.

Respectfully Submitted,

Heidi M Sisco  
Recording Secretary

MINUTESES