

**LAGRANGE COUNTY REGIONAL UTILITY DISTRICT  
MEMORANDA OF EXECUTIVE SESSION  
SEPTEMBER 15, 2022**

The Board of Trustees of the LAGRANGE COUNTY UTILITY DISTRICT met in EXECUTIVE SESSION on Thursday September 15, 2022, at 3:45 P.M., at the District Office located at 116 E Wayne Street, LaGrange, Indiana.

MEETING ATTENDANCE:

BOARD OF TRUSTEES:

ROLL CALL            Kenneth Hunn, Vice President  
                             Kathy Miller, Secretary/Treasurer  
                             Gerry Turner, President  
                             David Gunter, Board Member  
                             Dennis Davis, Board Member

EX-OFFICIO MEMBERS:

ABSENT                Terry Martin, County Commissioner

DISTRICT STAFF:    Adam Sams, General Manager  
                             Jeanette Combs, District Administrator

ADVISORS:            Andrew Boxberger, Carson LLP

The meeting was called to order by Gerry Turner at 3:45 p.m.

This Executive Session was held in accordance with I.C. 5-14-1.5-6.1(b)(2)(B)

The meeting was adjourned at 4:14 p.m.

Respectfully Submitted,

Jeanette Combs  
Recording Secretary