

**LAGRANGE COUNTY REGIONAL UTILITY DISTRICT BOARD MEETING
MINUTES SEPTEMBER 16, 2025**

The LaGrange County Regional Utility District Board of Trustees met in Regular Session on **Tuesday, September 16, 2025**, at 3:00 PM, at 2575 N SR 9, LaGrange, IN 46761.

MEETING ATTENDANCE:

BOARD OF TRUSTEES:
ROLL CALL

	Board Member Name	Appointed By	Term
Present	Kenneth Hunn, President	LaGrange County Commissioners	1/1/2025-12/31/2028
Present	Nicole Heffelfinger	LaGrange County Commissioners	1/1/2023-12/31/2026
Present	Kathy Miller, Secretary/Treasurer	LaGrange County Commissioners	1/1/2025-12/31/2028
Absent	Michael Mohrman, Board Member	LaGrange County Commissioners	1/1/2023-12/31/2026
Present	David Gunter, Board Member	LaGrange County Commissioners	1/1/2025-12/31/2028

EX-OFFICIO MEMBERS:

ABSENT Terry Martin, County Commissioner

DISTRICT STAFF: Russ Eagan, Plant Operator
 Jeanette Combs, District Administrator

ADVISORS: Andrew Boxberger, Carson LLP
 Steve Henschen, Jones Petrie Rafinski

The meeting was called to order by Ken Hunn at 3:00 P.M.

Roll Call was taken by Jeanette Combs.

Motion was made by Nicole Heffelfinger to approve the agenda as presented.
Motion was seconded by Kathy Miller. Motion carried unanimously.

Motion was made by David Gunter to approve the Regular Session Minutes for August 19, 2025. The motion was seconded by Kathy Miller. Motion carried unanimously.

Jeanette Combs presented the August Fund report, the August 2025 Bank Reconciliations, and an appropriation report.

Motion was made by Kathy Miller to approve the August 2025 Fund Report, Bank Reconciliations, and appropriation report. Motion was seconded by Nicole Heffelfinger. Motion carried unanimously.

Jeanette Combs presented a Claims Docket to the Board for approval in the amount of \$348,997.66.

Motion was made by Nicole Heffelfinger to approve the Claim Docket in the amount of \$348,997.66. Motion was seconded by Kathy Miller. Motion carried unanimously.

Russ Eagan presented the General Manager's report.

Motion was made by Kathy Miller to approve the General Manager's Report as presented. The motion was seconded by Nicole Heffelfinger. Motion carried unanimously.

The meeting was open for public comments on non-public hearing issues and items not on the agenda. There were none.

Steve Henschen gave a construction update on the Region C Phase II WW Project.

Steve Henschen gave a brief update on the Region C Phase III WW Project.

Jeanette Combs presented the project claims as presented on the agenda.

Motion was made by Nicole Heffelfinger to approve the submittal of the following project claims listed on the agenda for disbursement:

1. Region C Treatment Area WW Project Phase II – SRF
 - a. Niblock Pay Application #19 - \$50,546
 - b. Jones Petrie Rafinski \$40,550

The motion was seconded by Kathy Miller. Motion carried unanimously.

Jeanette Combs presented a request from Timothy Durham and Julie Durham to remove an account from billing. The parcel is vacant, and they have no intention of building. They have filed the proper acknowledgement.

Motion was made by Kathy Miller to approve the request to remove the account for Timothy Durham and Julie Durham from billing. Motion was seconded by David Gunter.

Jeanette Combs presented a request from Terri and Thomas Tibbot to remove an account from billing. The parcel is vacant, and they have no intention of building. They have filed the proper acknowledgement.

Motion was made by Kathy Miller to approve the request to remove the account for Terri and Thomas Tibbot from billing. Motion was seconded by Nicole Heffelfinger.

Jeanette Combs presented the August 2025 Adjustments in the amount of \$19.89 and Other Charges of \$6,626.00.

Motion was made by Nicole Heffelfinger to approve the August 2025 Adjustments and Other Charges as presented. The motion was seconded by Kathy Miller. Motion carried unanimously.

Motion was made by Nicole Heffelfinger to adjourn the meeting at 3:27 pm. Motion was seconded by Kathy Miller. Motion carried unanimously.

Respectfully Submitted,

Jeanette Combs
Recording Secretary