

**LAGRANGE COUNTY REGIONAL UTILITY DISTRICT BOARD**  
**AGENDA**  
**JANUARY 20, 2026**

The LAGRANGE COUNTY REGIONAL UTILITY DISTRICT BOARD will meet in Regular Session on Tuesday, January 20, 2026, at 3:00 P.M, in the District Office located at 2575 N SR 9, Lagrange, Indiana.

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

1. CALL MEETING TO ORDER
2. ROLL CALL
3. ELECTION OF BOARD OF TRUSTEES OFFICERS
4. AGENDA APPROVAL
5. MINUTES
  - A. REGULAR SESSION MINUTES FOR DECEMBER 16, 2025
  - B. EXECUTIVE SESSION FOR DECEMBER 22, 2025
  - C. SPECIAL SESSION FOR DECEMBER 22, 2025
6. FINANCIAL REPORTS FOR DECEMBER 2025 (Fund Report and Bank Reconciliation)
7. CLAIMS
  - A. Docket #1 - \$413,765.91
  - B. Docket #2 - \$30,067.44
8. GENERAL MANAGER'S REPORT
9. PUBLIC COMMENTS ON NON-PUBLIC HEARING ISSUES OR ITEMS NOT ON THE AGENDA
10. JANUARY BUSINESS
  - A. Region C Treatment Area WW Project Phase II Construction Update
  - B. Region C Treatment Area WW Project Phase III
    1. Project Funding Update
    2. Contract B Contract Award Recommendations
    3. Bond Ordinance
    4. Rate Introduction
    5. RDC Grant Agreement
  - C. Request to Submit Project Invoices for Payment - *all submitted together at once without discussion, unless requested:*
    1. Region C Treatment Area WW Project Phase II – SRF
      - a. Jones Petrie Rafinski \$40,614
  - D. SRF Signatory Authorization Resolution 2026-01-20 (A)
  - E. Remove Adam Sams as Farmers State Bank Signer
  - F. Pitney Bowes Contract
  - G. New PERF Covered Position Resolution 2026-01-20 (B)
  - H. Subdivision Ordinance Introduction
  - I. 2026 Budget
  - J. CITCO Water Sul-Fight FX Proposal
  - K. December 2025 Adjustments \$215.70 & Other Charges \$ 14,540
  - L. Board Member Comments
11. ADJOURNMENT
12. Unscheduled and old business may be discussed throughout the meeting as the schedule permits. Any and all other business to properly come before the Board, including old or unscheduled business, may also be acted upon.