LAGRANGE COUNTY REGIONAL UTILITY DISTRICT
MEMORANDA OF EXECUTIVE SESSION
MARCH 19, 2018

The Board of Trustees of the LAGRANGE COUNTY UTILITY DISTRICT met in EXECUTIVE SESSION on Wednesday, March 19, 2018, at **5:30 P.M.,** at the District Office located at 116 E Wayne Street, LaGrange, Indiana.

MEETING ATTENDANCE:

BOARD MEMBERS:
ROLL CALL

Patrick Wiltshire, President
Nancy Teagarden, Vice President
Denny Davis, Secretary/Treasurer
Kathy Wonderly
Phil Malone

EX-OFFICIO MEMBERS:
ABSENT: Terry Martin, County Commissioner

GENERAL MANAGER: Adam Sams
DISTRICT ADMINISTRATOR: Jeanette Combs

ADVISORS: Andrew Boxberger, Attorney

The meeting was called to order by Patrick Wiltshire at 5:30 p.m.

The Board met in Executive Session in accordance with I.C. § 5-14-1.5-6.1(b)(2)(B).

The meeting was adjourned.

Respectfully Submitted,

Jeanette Combs
Recording Secretary