



TOWN OF  
*LaGrange*  
INDIANA

Laurie D. Miller, Clerk/Treasurer  
Mark W. Eagleson, Town Manager  
1201 N Townline Road  
LaGrange Indiana 46761  
260-463-3241

Meeting Minutes: Thursday, May 28, 2020

The LaGrange Town Council met at 7:30 pm, at the LaGrange Town Hall on Thursday, May 28<sup>th</sup>.

**Council Members Present:** Raymond Hoover, Fred Romer, Carolyn Glick, and Diane Cameron

**Also present:** Laurie Miller, Bill D. Eberhard, Jr

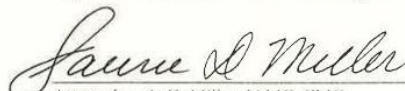
President Hoover opened the meeting at precisely 7:30 pm.

President Hoover noted that the meeting agenda was limited to the discussion of contract negotiations with Inframark. Inframark holds the plant management contract for the management of the LaGrange Wastewater Treatment Facility. This contract has been in existence since 2001 (approximately). With the notice of retirement of Jeff Moore on May 29, 2020, the Town Attorney and Town Manager began negotiations with Inframark on the termination of the contract that would have been in affect thru the end of 2022. Town Manager Mark Eagleson presented information regarding the negotiations, and contract termination documents for signature. Council discussed the information, Member Romer made a motion to approve and sign the termination agreement. Member Glick seconded the Motion. Motion carried. Member Cameron then made a motion to allow the Clerk to pay the termination amount of \$115,000.00 from the Public Utilities General Improvement Funds, Member Glick seconded the motion. Motion carried.

Inframark, LLC's Central Region Vice President then thanked the Council for the opportunity to serve the LaGrange Community for so many years.

Member Romer then motioned to adjourn the meeting. Member Glick seconded the motion, Motion carried.

  
Raymond Hoover, Council Vice President

  
Attest: Laurie D. Miller, IAMC, CMC  
Clerk Treasurer