LAGRANGE COUNTY REGIONAL UTILITY DISTRICT BOARD
AGENDA
May17, 2018

The LAGRANGE COUNTY REGIONAL UTILITY DISTRICT BOARD will meet in Regular Session on Thursday, May 17, 2018, at 6:15 P.M., in the District Office located at 116 E Wayne St, Lagrange, Indiana.

1. CALL MEETING TO ORDER
2. ROLL CALL
3. AGENDA APPROVAL
4. APRIL 19, 2018 REGULAR SESSION MINUTES
5. APRIL 2018 TREASURER'S REPORT & YTD FINANCIAL REPORT
6. CLAIMS
7. GENERAL MANAGER'S REPORT
8. PUBLIC COMMENTS ON NON-PUBLIC HEARING ISSUES OR ITEMS NOT ON THE AGENDA
9. APRIL BUSINESS
    A. Region A
        1. Indian Lakes Campground Temporary Billing Adjustment
        2. Amend & Replacing Rate Ordinance
    B. Region B
        1. Project Update
    C. Region C Water Project
        1. Update
        2. PER Amendment
        3. Request to submit JPR invoice to SRF for disbursement $840.00
    D. Region C Wastewater Project
        1. Project Update
        2. Main Line Easements
        3. Request to pay invoices from the LaGrange County Grant Fund
            a. Jones Petrie Rafinski $140,116.85
            b. LaGrange Publishing $124.86
            c. Carson LLP $ (TBD)
            d. LCRUD Reimbursement $1,400
    E. Region D Fish Stone
        1. Tall Oaks Mobile Home Park – Request for Lien Adjustment
    F. Credit/Debit Card Processing Update
    G. Summer Administrative Intern – Records Management
    H. REMC Affidavit for Annual Meeting
    I. April 2018 Adjustments & Other Charges
    J. Board Member Comments
10. ADJOURNMENT

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.

POSTED: May 11, 2018
By: Jeanette Combs, District Administrator