

**LAGRANGE COUNTY REGIONAL UTILITY DISTRICT BOARD**  
**AGENDA**  
**April 15, 2025**

The LAGRANGE COUNTY REGIONAL UTILITY DISTRICT BOARD will meet in Regular Session on Tuesday, April 15, 2025, at 3:00 P.M., in the District Office located at 2575 N SR 9, Lagrange, Indiana.

1. CALL MEETING TO ORDER
2. ROLL CALL
3. AGENDA APPROVAL
4. REGULAR SESSION MINUTES FOR March 18, 2025
5. MARCH 2025 FINANCIAL REPORTS (Fund Report & Bank Reconciliations)
6. CLAIMS \$1,162,323.76
7. GENERAL MANAGER'S REPORT
8. PUBLIC COMMENTS ON NON-PUBLIC HEARING ISSUES OR ITEMS NOT ON THE AGENDA
9. APRIL BUSINESS
  - A. Baker Tilly – 2024 Financial Management Reports
  - B. Shipshewana Rate Increase
  - C. Region C Treatment Area WW Project Phase II
    1. Construction Update
    2. Change Order #13 - \$13,395.00
  - D. Region C Treatment Area WW Project Phase III Update
  - E. 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. Niblock Pay Application #15 - \$271,715.00
      - b. Jones Petric Rafinski - \$36,749.00
      - c. LCRUD Reimbursement for permit fee \$1,500.00
      - d. Lori Shipman Consulting - \$1875.00
  - F. Aptica Service Agreement
  - G. Cyber Insurance Quote
  - H. March 2025 Adjustments \$769.63 & Other Charges \$7965.00
  - I. Board Member Comments
10. ADJOURNMENT
11. 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.