

LAGRANGE COUNTY REGIONAL UTILITY DISTRICT BOARD

BOARD OF TRUSTEES MEETING AGENDA

DATE: TUESDAY, APRIL 21, 2026

TIME: 3:00 P.M.

LOCATION: 2575 N SR 9, LAGRANGE, IN 46761

Board Member Name	Appointed By	Term
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. AGENDA APPROVAL**
- 4. REGULAR SESSION MINUTES FOR MARCH 26, 2026**
- 5. FINANCIAL REPORTS FOR MARCH 2026 (Fund Report and Bank Reconciliation)**
- 6. CLAIMS \$820,774.52**
- 7. MANAGEMENT REPORTS**
- 8. PUBLIC COMMENTS ON NON-PUBLIC HEARING ISSUES OR ITEMS NOT ON THE AGENDA**
- 9. APRIL BUSINESS**
 - A. Region C Treatment Area WW Project Phase II Update
 1. Change Order 19
 - B. Region C Treatment Area WW Project Phase III Update
 1. Construction Contracts A – RE Crosby
 2. Notice to Proceed for Contract A – RE Crosby
 3. Construction Contract B – Niblock Excavating
 4. Notice to Proceed for Contract B – Niblock Excavating
 5. Lori Shipman Consulting LLP proposal for Davis Bacon wage compliance
 - C. Helmer Regional Sewer District
 - D. 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 \$19,980.00
 - b. Lori Shipman Consultants \$1875.00
 2. Region C Treatment Area WW Project Phase III – SRF
 - c. Carson LLP \$4698.00
 - E. Emergency Response Plan
 - F. March 2026 Adjustments -\$0.30 & Other Charges \$30.00
 - G. Amended Salary and Wage Ordinance
 - H. 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.