

LAGRANGE COUNTY REGIONAL UTILITY DISTRICT BOARD
AGENDA
JANUARY 20, 2022

The LAGRANGE COUNTY REGIONAL UTILITY DISTRICT BOARD will meet in Regular Session on Thursday, January 20, 2022, at 4:00 P.M., in the District Office located at 116 E Wayne St, Lagrange, Indiana.

1. CALL MEETING TO ORDER
2. ROLL CALL
3. ELECTION OF BOARD OF TRUSTEES OFFICERS
4. AGENDA APPROVAL
5. REGULAR SESSION MINUTES FOR DECEMBER 16, 2021
6. DECEMBER 2021 FINANCIAL REPORTS
7. CLAIMS
8. GENERAL MANAGER'S REPORT
9. PUBLIC COMMENTS ON NON-PUBLIC HEARING ISSUES OR ITEMS NOT ON THE AGENDA
10. JANUARY BUSINESS
 - A. Region B Treatment Area WW Project Phase 2
 1. Construction Update
 2. Change Order 9 Contract A
 3. Change Order 4 Contract B
 - B. Region C Non-Connection
 1. Update on Forced Connection Legal Action
 - C. Region C Treatment Area WW Project Phase 2
 1. Design Update
 2. Funding Update
 - a. ARP Request
 - b. SRF Meeting
 - D. Fawn River Crossing
 1. FRC Sewer Update
 2. FRC Water
 - a. Water Tower Coating Project
 - a. Property Transfer
 - E. Request to Submit/Pay Project Invoices - *all submitted together at once without discussion, unless requested:*
 1. Region B Wastewater Project Phase 2 – SRF
 - a. Pay App Contract A – Selge \$98,217
 - b. Pay App Contract B – Selge \$82,650
 - c. Jones Petrie Rafinski - \$22,311
 2. Region C Wastewater Project Phase 1 - SRF
 - a. LCRUD Reimbursement – Grainger - \$687.15
 3. Region C Wastewater Project Phase 2 – BAN
 - a. Jones Petrie Rafinski - \$5,621.70
- ENGINEER RECOMMENDS APPROVAL OF THE CONTRACTOR PAY APPS**
 - F. Refund Approval \$502.35 Howard West
 - G. December 2021 Adjustments & Other Charges
 - H. Board Member Comments
11. 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.