

LAGRANGE COUNTY REGIONAL UTILITY DISTRICT BOARD
AGENDA
JANUARY 21, 2025

The LAGRANGE COUNTY REGIONAL UTILITY DISTRICT BOARD will meet in Regular Session on Tuesday, January 21, 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. ELECTION OF BOARD OF TRUSTEES OFFICERS
4. AGENDA APPROVAL
5. REGULAR SESSION MINUTES FOR DECEMBER 17, 2024
6. DECEMBER 2024 FINANCIAL REPORTS
 - Appropriation report provided to be reviewed at the February 2025 Meeting.
7. CLAIMS \$2,355,479.29
8. GENERAL MANAGER'S REPORT
9. PUBLIC COMMENTS ON NON-PUBLIC HEARING ISSUES OR ITEMS NOT ON THE AGENDA
10. JANUARY BUSINESS
 - A. Region A Pump Station Discharge Piping Replacement Quotes Award Recommendation
 - B. Region C Treatment Area WW Project Phase II
 1. Construction Update
 2. Change Order #10 – Net Change of \$6,599
 - C. 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 #12 - \$274,316
 - b. Jones Petrie Rafinski - \$99,404
 - c. Shipman Consulting - \$1,875
 - D. Carson LLP General Legal Services Agreement
 - E. Baker Tilly
 1. Master Services Agreement
 2. Financial Management Report (FMR) Agreement
 - F. 2025 Budget Amendment (Adam Salary)
 - G. Artisan Investment Group request to remove an account from Billing
 - H. December 2024 Adjustments \$141.25 & Other Charges \$5,490.00
 - I. Board Member Comments
11. ADJOURNMENT
12. 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.