

LAGRANGE COUNTY REGIONAL UTILITY DISTRICT BOARD
AGENDA
OCTOBER 15, 2020

The LAGRANGE COUNTY REGIONAL UTILITY DISTRICT BOARD will meet in Regular Session on Thursday, October 15, 2020, 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. AGENDA APPROVAL
4. REGULAR SESSION MINUTES FOR SEPTEMBER 17, 2020
5. SEPTEMBER 2020 TREASURER'S REPORT
6. FINANCIAL REPORT
 - A. Current YTD Report Writer
 - B. New Template
7. CLAIMS & JOURNAL ENTRIES
8. GENERAL MANAGER'S REPORT
9. PUBLIC COMMENTS ON NON-PUBLIC HEARING ISSUES OR ITEMS NOT ON THE AGENDA
10. SEPTEMBER BUSINESS
 - A. Region C Phase 1
 1. Connection Deadline and Extensions
 2. Punchlist Update
 - B. Rate Ordinance 2020-10-15
 - C. Asset Management Plan
 - D. Fawn River Crossing
 1. Sewer Update
 2. Water Update
 - a. Cornerstone Stewards Change Order
 - E. Region B Treatment Area WW Project Phase 1 Update
 1. Construction Update
 2. HRP Contract B Change Order
 - F. Region B Treatment Area WW Project Phase 2 Update
 - G. Request to Submit/Pay Project Invoices - *all submitted together at once without discussion, unless requested:*
 1. Region B Wastewater Project - SRF
 - a. Pay App Contract A Niblock \$136,876.29
 - b. Pay App Contract B HRP \$74,872.35
 - c. Pay App Contract C Selge \$100,004.12
 - d. Jones Petrie Rafinski \$175,132.23
 2. Region C Phase 1 Wastewater Project – SRF
 - a. Jones Petrie Rafinski \$1032.50
 3. Region C Phase 2 Wastewater Project – LaGrange Co. Grant
 - a. Carson LLP \$2,136 – Reimbursement to LCRUD
 - b. Jones Petrie Rafinski \$682.50
11. ADJOURNMENT

ENGINEER RECOMMENDS APPROVED ALL PAY APPS

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.