

**LAGRANGE COUNTY REGIONAL UTILITY DISTRICT BOARD**  
**AGENDA**  
**NOVEMBER 18, 2021**

The LAGRANGE COUNTY REGIONAL UTILITY DISTRICT BOARD will meet in Regular Session on Thursday, November 18, 2021, 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 OCTOBER 21, 2021
5. OCTOBER 2021 FINANCIAL REPORTS
  - A. \$779.52 Imbalance on Bank Reconciliation
6. CLAIMS
7. GENERAL MANAGER'S REPORT
8. PUBLIC COMMENTS ON NON-PUBLIC HEARING ISSUES OR ITEMS NOT ON THE AGENDA
9. NOVEMBER BUSINESS
  - A. Region C Non-Connection
    1. Update on Forced Connection Legal Action
  - B. Region B Treatment Area WW Project Phase 2
    1. Construction Update
    2. Change Order 7 Contract A
    3. Change Order Contract B
  - C. Region C Treatment Area WW Project Phase 2
    1. Design Update
    2. Funding Update
  - F. Fawn River Crossing
    1. FRC Sewer
      - a. Sturgis-LCRUD Mutual Termination Agreement Status
    2. FRC Water
      - a. Water Tower - Establish Ownership
      - b. Water Tower - Exterior Recoating Design
  - G. 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 \$373,508.37
      - b. Pay App Contract B - Selge \$600,775.82
      - c. Jones Petrie Rafinski - \$24,272.50
    2. Region C Wastewater Project Phase 1 - SRF
      - a. Jones Petrie Rafinski - For Phase 2 - \$3,662.50
  - ENGINEER RECOMMENDS APPROVAL OF THE CONTRACTOR PAY APPS**
  - H. Camp Lakewood
  - I. 2022 Budget Draft
  - J. Lease Agreement for Scadata Antenna Site w/South Milford Grain
  - K. Large Pump Core Order
  - L. October 2021 Adjustments & Other Charges
  - M. 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.