

LAGRANGE COUNTY REGIONAL UTILITY DISTRICT BOARD
AGENDA
NOVEMBER 19, 2024

The LAGRANGE COUNTY REGIONAL UTILITY DISTRICT BOARD will meet in Regular Session on Tuesday, November 19, 2024, 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. AGENDA APPROVAL
4. REGULAR SESSION MINUTES FOR OCTOBER 15, 2024
5. OCTOBER 2024 FINANCIAL REPORTS
6. CLAIMS \$1,034,644.61
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 Treatment Area WW Project Phase II
 1. Construction Update
 2. Change Order #9 deduct \$1,700.00
 - B. 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 #10 - \$623,890
 - C. Brethren Retreat Requests LCRUD consider allowing a 501(c)(3) organization an option to increase bed counts once annually
 - D. Linda Bergman request to waive penalty
 - E. Mahlon & Kaylene Bontrager Setback Waiver
 - F. 2025 Budget
 - G. 2025 Holiday Schedule
 - H. 2025 Meeting Schedule
 - I. October 2024 Adjustments -\$273.39 & Other Charges \$2,466.60
 - J. Board Member Comments
10. ADJOURNMENT
11. 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.