

**LAGRANGE COUNTY REGIONAL UTILITY DISTRICT BOARD**  
**AGENDA**  
**DECEMBER 17, 2020**

The LAGRANGE COUNTY REGIONAL UTILITY DISTRICT BOARD will meet in Regular Session on Thursday, December 17, 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 NOVEMBER 19, 2020
5. NOVEMBER 2020 TREASURER'S REPORT
6. FINANCIAL REPORT - Current YTD Report Writer
7. CLAIMS & JOURNAL ENTRIES
8. GENERAL MANAGER'S REPORT
9. PUBLIC COMMENTS ON NON-PUBLIC HEARING ISSUES OR ITEMS NOT ON THE AGENDA
10. DECEMBER BUSINESS
  - A. Region C Phase 1 Penalties for Late Connections
    1. Anthony Hahn – Request to Waive Penalties
  - B. Asset Management Plan
  - C. White Pigeon Capital Project Review
  - D. Region B Treatment Area WW Project Phase 1
    1. Project Update
    2. Contract A Change Order
    3. Contract C Change Order
  - E. Region B Treatment Area WW Project Phase 2
    1. Closing Update
    2. Land Acquisition
    3. Approve Construction Contracts for:
      - a. Contract A – Selge Construction Company, Inc
      - b. Contract B – Selge Construction Company, Inc
    4. Authorize General Manager to issue Notice to Proceed
  - F. Region C Treatment Area WW Project Phase 1
    1. Contract B Punch List Update
  - G. Fawn River Crossing Sewer Update
  - H. Request to Submit/Pay Project Invoices - *all submitted together at once without discussion, unless requested:*
    1. Region B Wastewater Project Phase 1 - SRF
      - a. Pay App Contract A Niblock \$245,968.30
      - b. Pay App Contract C Selge \$45,994.49
      - c. Jones Petrie Rafinski \$59,520.00

**ENGINEER RECOMMENDS APPROVED ALL PAY APPS**
  - I. Treasurer Bond
  - J. Efthimiou CPA Group Service Agreement
  - K. 2021 Budget (includes Region Allocations)
  - L. 2021 Wage and Salary Ordinance
  - M. Grinder Core Capital Replacement
  - N. 2021 Board Meeting Schedule
  - O. 2021 Baker Tilly Services Agreement
  - P. November 2020 Adjustments & Other Charges
  - Q. 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.