

LAGRANGE COUNTY REGIONAL UTILITY DISTRICT BOARD
AGENDA
DECEMBER 17, 2024

The LAGRANGE COUNTY REGIONAL UTILITY DISTRICT BOARD will meet in Regular Session on Tuesday, December 17, 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 NOVEMBER 19, 2024
5. NOVEMBER 2024 FINANCIAL REPORTS
6. CLAIMS \$1,292,002.48
7. GENERAL MANAGER'S REPORT
8. PUBLIC COMMENTS ON NON-PUBLIC HEARING ISSUES OR ITEMS NOT ON THE AGENDA
9. DECEMBER BUSINESS
 - A. Region C Treatment Area WW Project Phase II
 1. Construction Update
 2. Additional Easement Purchase
 - 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 #11 - \$425,871
 - b. Jones Petrie Rafinski - \$27,213.75
 - C. Shipshewana Proposed Rate Increase
 - D. 2025 Budget
 - E. Salary and Wage Ordinance
 - F. Large Grinder Pump Order
 - G. Ann & Michael Robinson Request to Remove Account from Billing
 - H. November 2024 Adjustments \$884.69 & Other Charges \$5,840
 - I. 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.