

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

The LAGRANGE COUNTY REGIONAL UTILITY DISTRICT BOARD will meet in Regular Session on Thursday, February 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 JANUARY 21, 2021
5. DECEMBER 2020 TREASURER'S REPORT & FINANCIAL REPORT
6. JANUARY 2021 TREASURER REPORT & FINANCIAL REPORT
7. CLAIMS & JOURNAL ENTRIES
8. GENERAL MANAGER'S REPORT
9. PUBLIC COMMENTS ON NON-PUBLIC HEARING ISSUES OR ITEMS NOT ON THE AGENDA
10. FEBRUARY BUSINESS
  - A. Region C Phase 1 Penalties for Late Connections
  - B. Region B Treatment Area WW Project Phase 1
    - a. Construction Update
    - b. Contract A – Certificate of Substantial Completion- Niblock
    - c. Contract C – Certificate of Substantial Completion- Selge
  - C. Region B Treatment Area WW Project Phase 2
    - a. Amendment to JPR engineering agreement
    - b. Construction Update
  - D. Region C Treatment Area WW Project Phase 1
    - a. Use of Remaining Funds
  - E. Region C Treatment Area WW Project Phase 2
    - a. Project overview
    - b. Funding Update
  - F. Region D
    - a. White Pigeon Sanitary Update
  - G. 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 \$89,832.30
      - b. Pay App Contract C Selge \$133,411.59
      - c. Jones Petrie Rafinski \$107,259.47
    2. Region B Wastewater Project Phase 2 – SRF
      - a. Carson LLP \$1057.00
    3. Region C Wastewater Project Phase 1 - SRF
      - a. Jones Petrie Rafinski \$1081.25
      - b. Carson LLP \$45.00
    4. Region C Wastewater Project Phase 2 – Lagrange County Grant
      - a. Baker Tilly \$10,457.48
      - b. Carson LLP \$168
    5. Fawn River Crossing Water Project - SRF
      - a. Final Pay App Cornerstone Stewards \$7,291
  - H. Chad McKale Request to Waive Penalties
  - I. Lloyd Moore Request for Credit to Account

J. Pitney Bowes Lease Agreement for Postage Machine

K. January 2021 Adjustments & Other Charges

L. 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.