

LAGRANGE COUNTY REGIONAL UTILITY DISTRICT BOARD
AGENDA
FEBRUARY 18, 2025

The LAGRANGE COUNTY REGIONAL UTILITY DISTRICT BOARD will meet in Regular Session on Tuesday, February 18, 2025, 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 JANUARY 21, 2025
5. JANUARY 2025 FINANCIAL REPORTS
 - A. Fund Report
 - B. Bank Reconciliation
 - C. Cancelled - Uncleared Checks Totaling \$150
 - D. 2024 Appropriation Report
6. CLAIMS
 - A. Docket 1 – \$ 16,783.36
 - B. Docket 2 – \$157,176.41
7. GENERAL MANAGER'S REPORT
8. PUBLIC COMMENTS ON NON-PUBLIC HEARING ISSUES OR ITEMS NOT ON THE AGENDA
9. FEBRUARY BUSINESS
 - A. Region A Pump Station Discharge Piping Replacement Update
 - B. Region C Treatment Area WW Project Phase II
 1. Construction Update
 2. Change Order #11 Net Change \$19,090.00
 - C. Region F – Fish/Royer Capacity – Jones Petrie Rafinski Report
 - D. 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 #13 - \$207,041
 - b. Jones Petrie Rafinski - \$37,420.00
 - E. Karen Ehresman Request to Waive Penalty
 - F. January 2025 Adjustments -\$17.70 & Other Charges \$160.00
 - G. 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.