

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

The LAGRANGE COUNTY REGIONAL UTILITY DISTRICT BOARD will meet in Regular Session on Thursday, March 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 FEBRUARY 18, 2021
5. FEBRUARY 2020 FINANCIAL REPORT
6. CLAIMS & JOURNAL ENTRIES
7. GENERAL MANAGER'S REPORT
8. PUBLIC COMMENTS ON NON-PUBLIC HEARING ISSUES OR ITEMS NOT ON THE AGENDA
9. MARCH BUSINESS
  - A. Region C Phase 1 Late Connections Update
  - B. Region B Treatment Area WW Project Phase 1
    1. Construction Update
    2. Contract C – Certificate of Substantial Completion – Selge
    3. Contract A – Change Order - Niblock
    4. Contract B - Change Order - HRP
  - C. Region B Treatment Area WW Project Phase 2
    1. Construction Update
  - D. Region C Treatment Area WW Project Phase 1
    1. PER Amendment for Use of Remaining Funds
  - E. Region C Treatment Area WW Project Phase 2
    1. Public Hearing overview
    2. Acceptance of PER
      - a. PER Acceptance Resolution 2021-03-18(A)
      - b. SRF Authorized signatory Resolution 2021-03-18(B)
      - c. SRF Application for the Region C Phase 2 PER
      - d. Cost and Effectiveness Certification
  - F. Region D
    1. White Pigeon Sanitary Update
  - G. Fawn River Crossing Sewer
  - H. Fawn River Crossing Water
    1. Use of Remaining Funds for Water Tower Coating
      - a. Project funding summary
    2. JPR Amendment for Engineering Services related to Water Tower Coating
  - I. 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 C Selge \$99,648.51
      - b. Jones Petrie Rafinski \$36,342.50
      - c. Carson LLP \$652.50
    2. Region B Wastewater Project Phase 2 – SRF
      - a. Carson LLP \$135.00

3. Region C Wastewater Project Phase 2 – Lagrange County Grant

- a. Baker Tilly \$1,417.36
- b. Carson LLP \$1,344.00
- c. Lagrange News \$38.19

**ENGINEER RECOMMENDS APPROVAL OF THE CONTRACTOR PAY APPS**

- J. Liability/Work Comp Insurance
- K. Interlocal Agreement for Truck Purchase
- L. February 2021 Adjustments & Other Charges
- M. Board Member Comments

10. 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.