

LAGRANGE COUNTY REGIONAL UTILITY DISTRICT BOARD
AGENDA
MARCH 24, 2022

The LAGRANGE COUNTY REGIONAL UTILITY DISTRICT BOARD will meet in Regular Session on Thursday, March 24, 2022, 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 17, 2022
5. FEBRUARY 2022 FINANCIAL REPORTS
6. CLAIMS
7. GENERAL MANAGER'S REPORT
8. PUBLIC COMMENTS ON NON-PUBLIC HEARING ISSUES OR ITEMS NOT ON THE AGENDA
9. MARCH BUSINESS
 - A. Invoice Cloud Proposal
 - B. Commercial Liability & Work Comp Insurance Renewal
 - C. Region B Treatment Area WW Project Phase 2
 - 1.Construction Update
 - 2.Contract A Change Order
 - D. Region C Non-Connection
 - 1.Update on Forced Connection Legal Action
 - E. Region C Treatment Area WW Project Phase 2
 - 1.Project Update
 - 2.Funding Update
 - 3.Set Dates for Easement Workshops
 - F. Fawn River Crossing
 - 1.FRC Sewer Update
 - a.Grant Agreement
 - b.Engineering Agreement
 - 2.FRC Water
 - a. Water Tower Coating Project
 - a.Property Transfer Update
 - G. Request to Submit/Pay Project Invoices - *all submitted together at once without discussion, unless requested:*
 - 1.FRC Water Extension Project – SRF
 - a.JPR (Water Tower Coating) - \$6,407.50
 - 2.Region B Wastewater Project Phase 2 – SRF
 - a.Pay App Contract A – Selge \$445,767.60
 - b.Pay App Contract B – Selge \$22,291.75
 - c.Jones Petrie Rafinski - \$7,997.50
 - 3.Region C Wastewater Project Phase 2 – BAN
 - a.Baker Tilly - \$845
 - b.Jones Petrie Rafinski - \$29,820.85
 - c.Carson LLP - \$408.00
 - d.Kendricks Stationers - \$415.93

ENGINEER RECOMMENDS APPROVAL OF THE CONTRACTOR PAY APPS

- H. Subdivision Request
- I. Joseph Bontrager – remove from billing request
- J. Marianne Mahlie request to waive penalty
- K. Interlocal Cooperation Agreement w/Town of Lagrange
- L. February 2022 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.