

LAGRANGE COUNTY REGIONAL UTILITY DISTRICT BOARD
AGENDA
MAY 16, 2023

The LAGRANGE COUNTY REGIONAL UTILITY DISTRICT BOARD will meet in Regular Session on Tuesday, May 16, 2023, at 3:00 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 APRIL 18, 2023
5. APRIL 2023 FINANCIAL REPORTS
6. CLAIMS
7. GENERAL MANAGER'S REPORT
8. PUBLIC COMMENTS ON NON-PUBLIC HEARING ISSUES OR ITEMS NOT ON THE AGENDA
9. MAY BUSINESS
 - A. William Harold Mason – Request to be Removed from Billing
 - B. Region C Treatment Area WW Project Phase II
 1. Construction Update
 2. Change Order 1 Mandatory Alternate 4
 - C. Region C Treatment Area WW Project Phase III
 1. Design Update
 - D. Fawn River Crossing WW Project
 1. Construction Update
 - E. Request to Submit to Pay Project Invoices - *all submitted together at once without discussion, unless requested:*
 1. Region B Wastewater Project Phase II – SRF
 - a. Jones Petrie Rafinski - \$4587.00
 - b. Contract A Selge Pay App - \$77,776.00
 - c. Contract A Selge Pay App - \$50,000.00
 2. Fawn River Crossing Sewer Project – Lagrange Co. RDC Grant
 - a. Jones Petrie Rafinski - \$4032.00
 - b. Carson - \$216.00
 3. Region C Treatment Area WW Project Phase II – ARPA Grant
 - a. Jones Petrie Rafinski - \$7313.00
 - F. Tim & Amber Fought – Request to release lien and waive the \$50 lien fee.
 - G. Thomas Henry – Request to be Removed from Billing
 - H. Capital Budget Reallocation
 - I. Appoint Rep. to Vote for Steuben LaGrange Co. REMC Board of Directors
 - J. April 2023 Adjustments & Other Charges
 - K. 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.