

**LAGRANGE COUNTY REGIONAL UTILITY DISTRICT BOARD**  
**AGENDA**  
**MAY 21, 2024**

The LAGRANGE COUNTY REGIONAL UTILITY DISTRICT BOARD will meet in Regular Session on Tuesday, May 21, 2024, 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 APRIL 16, 2024
5. APRIL 2024 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. Health Insurance, Dental, Vision, Life Insurance Renewal July 1
  - B. Region B Polyvalve Update
  - C. Region C Treatment Area WW Project Phase II
    1. Construction Update
    2. Change Order
  - D. Region D White Pigeon Rate Increase Notice
  - E. Request to Submit to Pay Project Invoices - *all submitted together at once without discussion, unless requested:*
    - 1.Fawn River Crossing Treatment Area Project – RDC Grant
      - a.Jones Petrie Rafinski - \$1070.34
    - 2.Region C Treatment Area WW Project Phase II – ARPA Grant
      - a.Jones Petrie Rafinski - \$32,755.68
      - b.Carson LLP \$159.00
  - F. Soil and Water Conservation District Agreement
  - G. Appoint a District Representative to Vote for REMC Board of Directors
  - H. Billing Software Error
  - I. April 2024 Adjustments & Other Charges
  - J. 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.