

LAGRANGE COUNTY REGIONAL UTILITY DISTRICT BOARD
AGENDA
MAY 27, 2021

The LAGRANGE COUNTY REGIONAL UTILITY DISTRICT BOARD will meet in Regular Session on Thursday, May 27, 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 APRIL 15, 2021
 5. APRIL 2021 FINANCIAL REPORTS
 6. CLAIMS
 7. GENERAL MANAGER'S REPORT
 8. PUBLIC COMMENTS ON NON-PUBLIC HEARING ISSUES OR ITEMS NOT ON THE AGENDA
 9. APRIL BUSINESS
 - A. Region C Phase 1 Late Connections Update
 1. Amburgey Power was Disconnected April 22, 2014
 2. Wiederman Property Sold and is Connected – Steven Miller Request to Waive Fees
 - B. Region B Treatment Area WW Project Phase 1
 1. Construction Update
 2. Contract A Change Order
 3. Contract B Change Order
 4. Contract C Change Order
 5. Blue Heron Ministries Proposal for Professional Services
 - C. Region B Treatment Area WW Project Phase 2
 1. Construction Update
 - D. Region C Treatment Area WW Project Phase 1
 1. Project Update – Final Restoration
 - E. Region C Treatment Area WW Project Phase 2
 1. Ice Miller Engagement
 - F. Fawn River Crossing Sewer Rate Intro
 - G. Fawn River Crossing Water Tower – David Gunter
 - H. 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 A – Niblock - \$353,736.04
 - b. Pay App Contract B – HRP - \$362,954.03
 - c. Pay App Contract C – Selge - \$4,500.00
 - d. Jones Petrie Rafinski - \$22,462.50
 2. Region B Wastewater Project Phase 2 – SRF
 - a. Pay App Contract A - Selge - \$48,683.70
 - b. Pay App Contract B – Selge - \$47,880.00
 - c. Jones Petrie Rafinski - \$13,941.25
 - d. Carson LLP - \$135.00
 3. Region C Wastewater Project Phase 2 – Lagrange County Grant
 - a. Carson LLP - \$2,664.00
 - b. Jones Petrie Rafinski - \$615.00
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.