

LAGRANGE COUNTY REGIONAL UTILITY DISTRICT BOARD
AGENDA
JUNE 20, 2023

The LAGRANGE COUNTY REGIONAL UTILITY DISTRICT BOARD will meet in Regular Session on Tuesday, June 20, 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 MAY 16, 2023
5. MAY 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. JUNE BUSINESS
 - A. Great Commission
 - B. Region B Easement Release
 - C. Region B Treatment Area WW Project Phase II Use of Remaining Funds
 - D. Region C Treatment Area WW Project Phase II
 - 1.Contract B Construction Update
 - E. Region C Treatment Area WW Project Phase III
 - 1.Funding Update
 - 2.Bid Schedule Update
 - F. Fawn River Crossing WW Project Construction Update
 - G. 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 - \$3736
 - 2.Fawn River Crossing Sewer Project – Lagrange Co. RDC Grant
 - a.Jones Petrie Rafinski - \$6000.18
 - 3.Region C Treatment Area WW Project Phase II – ARPA Grant
 - a.Jones Petrie Rafinski - \$8773
 - b.Carson \$96.00
 - H. Selling/Auction of District Property
 - 1.Update
 - 2.Fish Royer WW Treatment Plant Fish Royer Acres Minor Subdivision
 - I. SR 9 Building Offer
 - J. FMLA Handbook Amendment
 - K. Health, Vision, Dental, Life, and AD&D Insurance Renewal
 - L. Tim & Amber Fought – Communication Update
 - M. May 2023 Adjustments & Other Charges
 - N. 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.