

LAGRANGE COUNTY REGIONAL UTILITY DISTRICT BOARD
AGENDA
JULY 15, 2021

The LAGRANGE COUNTY REGIONAL UTILITY DISTRICT BOARD will meet in Regular Session on Thursday, July 15, 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 JUNE 17, 2021
 5. JUNE 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. JUNE BUSINESS
 - A. Region B Treatment Area WW Project Phase 1
 1. Construction Update
 2. Contract A Final Change Order - HRP
 - B. Region B Treatment Area WW Project Phase 2
 1. Construction Update
 2. Contract A Change Order 3 – Selge -
 - C. Region C Treatment Area WW Project Phase 2
 1. Status Update on Design
 2. ARP Request from Lagrange County
 3. Baker Tilly Service Agreement
 - D. Region D Fish / Stone
 1. Audit Deficit Invoice \$13,173.00
 - F. Fawn River Crossing
 1. SWIF Application for Water Tower Recoating
 - G. 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
 1. Niblock Pay App 13 - \$21,375.00
 2. Niblock Pay App 14 - \$117,405.40
 - b. Pay App Contract B – HRP - \$20,110.94
 2. Region B Wastewater Project Phase 2 – SRF
 - a. Pay App Contract A - Selge - \$92,197.56
 - b. Pay App Contract B – Selge - \$5,328.49
 3. Region C Wastewater Project Phase 1 – SRF
 - a. LCRUD Reimbursement – IDEXX - \$7,965.87
 4. Region C Wastewater Project Phase 2 – Lagrange County Grant
 - a. Jones Petrie Rafinski - \$140
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.