

LAGRANGE COUNTY REGIONAL UTILITY DISTRICT BOARD
AGENDA
JULY 16, 2020

The LAGRANGE COUNTY REGIONAL UTILITY DISTRICT BOARD will meet in Regular Session on Thursday, July 16, 2020, 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 18, 2020
5. JUNE 2020 TREASURER'S REPORT
6. FINANCIAL STATEMENT
7. CLAIMS & JOURNAL ENTRIES
8. GENERAL MANAGER'S REPORT
9. PUBLIC COMMENTS ON NON-PUBLIC HEARING ISSUES OR ITEMS NOT ON THE AGENDA
10. JULY BUSINESS
 - A. Baker Tilly
 1. Region D Rate Analysis
 2. Fawn River Crossing Rate Analysis
 3. Refunding Update
 - B. Region B WW Improvements Project
 1. Phase 1 Update
 2. Phase 2 & 3 Update
 - C. Region C WW Construction Project
 1. Phase 1 Update
 2. Phase 2 Update
 - D. Request to Submit/Pay Project Invoices - *all submitted together at once without discussion, unless requested:*
 1. Region B Wastewater Project –
 - a. Pay App Contract A Niblock \$228,454.95
 - b. Pay App Contract B HRP \$209,202.30
 - c. Pay App Contract C Selge \$192,774.47
 - d. Jones Petrie Rafinski \$81,509.42
 2. Region C Wastewater Phase 1 Project
 - a. Jones Petrie Rafinski \$43.75
 - E. Environmental Insurance Coverage
 - F. CD/Investment Ordinance Renewal Ordinance 2020-07-16
 - G. UNUM Short Term Disability Insurance Quote
 - H. Terminate Billing for National Oil & Gas Temporary Connection 3995 S 1175 E
 - I. Software Change Discussion
 - J. Everlast Roofing - Request to Waive Penalty
 - K. 295 LN 137 A Turkey Lk – Unpaid Liens
 - L. June 2020 Adjustments & Other Charges
 - M. Board Member Comments
11. 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.