

LAGRANGE COUNTY REGIONAL UTILITY DISTRICT BOARD
AGENDA
JULY 21, 2022

The LAGRANGE COUNTY REGIONAL UTILITY DISTRICT BOARD will meet in Regular Session on Thursday, July 21, 2022, 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 16, 2022
5. JUNE 2022 FINANCIAL REPORTS
6. CLAIMS
7. GENERAL MANAGER'S REPORT
8. PUBLIC COMMENTS ON NON-PUBLIC HEARING ISSUES OR ITEMS NOT ON THE AGENDA
9. JULY BUSINESS
 - A. Loraine Lemay –In reference to the Lake of the Woods account fees & penalties.
 - B. Region C Treatment Area WW Project Phase 2
 - 1.Design/Permitting/Easement Update
 - 2.Funding Update
 - 3.Rate Analysis
 - 4.Amended and Restated Bond Ordinance 2022-07-21
 - 5.Updated Project Timeline
 - C. Region B Treatment Area WW Project Phase 2
 - 1.Construction Update
 - 2.Certificate of Substantial Completion
 - a.Contract A
 - b.Contract B
 - 3.Use of Remaining Funds
 - 4.Contract A Change Order 12
 - 5.Contract B Change Order 5
 - D. Region C Non-Connection
 - 1.Update on Forced Connection Legal Action
 - E. Fawn River Crossing
 - 1.FRC Sewer Update
 - 2.FRC Water Tower Coating Project Update
 - F. Request to Submit/Pay Project Invoices - *all submitted together at once without discussion, unless requested:*
 - 1.FRC Water Extension Project – SRF
 - a.JPR (Water Tower Coating) - \$435
 - 2.Region B Wastewater Project Phase 2 – SRF
 - a.Pay App Contract A – Selge \$27,130
 - b.Jones Petrie Rafinski - \$14,778
 - 3.Region C Wastewater Project Phase 2 – BAN
 - a.Jones Petrie Rafinski - \$157,605
 - b.Carson LLP - \$6,936

c. Baker Tilly - \$2,894.07

d. LUNA Language Services - \$700

4. Region C Wastewater Project Phase 1 – SRF

a. Reimburse LCRUD for Covalen (Use of Remaining Funds) - \$29,427

ENGINEER RECOMMENDS APPROVAL OF THE CONTRACTOR PAY APPS

G. Elizabeth Haviland request to be removed from billing

H. June 2022 Adjustments & Other Charges

I. Board Member Comments

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.