

**LAGRANGE COUNTY REGIONAL UTILITY DISTRICT BOARD**  
**AGENDA**  
**JULY 29, 2024**

The LAGRANGE COUNTY REGIONAL UTILITY DISTRICT BOARD will meet in Regular Session on Tuesday, July 29, 2024, at 3:00 P.M., in the District Office located at 2575 N SR 9, Lagrange, Indiana.

1. CALL MEETING TO ORDER
2. ROLL CALL
3. AGENDA APPROVAL
4. REGULAR SESSION MINUTES FOR JUNE 18, 2024
5. JUNE 2024 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. Region B Polyvalve Update
  - B. Region C Treatment Area WW Project Phase II
    1. Construction Update
    2. Change Order #5
  - C. Region C Phase III Funding Update
  - D. JPR Water Contract
  - E. Request to Submit to Pay Project Invoices - *all submitted together at once without discussion, unless requested:*
    - 1.Region C Treatment Area WW Project Phase II – SRF
      - a.Niblock Pay Application - \$39,957.15 (note: total pay app \$250,553.55 split between SRF and LaGrange County ARPA)
    - 2.Region C Treatment Area WW Project Phase II – ARPA Grant – FINAL DRAW
      - a.Niblock Pay Application - \$210,596.40 (note: total pay app \$250,553.55 split between SRF and LaGrange County ARPA)
      - b.Lori Shipman Consulting - \$1,875.00
  - F. Rental Lease Agreement
  - G. June 2024 Adjustments & Other Charges
  - H. 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.