

LAGRANGE COUNTY REGIONAL UTILITY DISTRICT BOARD
AGENDA
AUGUST 19, 2021

The LAGRANGE COUNTY REGIONAL UTILITY DISTRICT BOARD will meet in Regular Session on Thursday, August 19, 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 JULY 15, 2021
 5. JULY 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. AUGUST BUSINESS
 - A. Gerald and Mary Bornamann 4850 S 070 E – Request to waive charges/penalties
 - B. Region B Treatment Area WW Project Phase 2
 1. Construction Update
 - C. Region C Treatment Area WW Project Phase 1
 1. Project Update
 2. Final Change Order - Niblock
 - D. Region C Treatment Area WW Project Phase 2
 1. Funding Update
 2. Rate Study
 3. Bond Anticipation Note
 4. Design Update
 - E. Region D Fish / Stone
 1. Audit Deficit Invoice \$13,173.00
 - F. Fawn River Crossing
 1. FRC Water SWIF Funding Update
 2. FRC Sewer Update
 - a. Sturgis-LCRUD Mutual Termination Agreement
 - 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 B – HRP - \$81,594.40
 - b. Jones Petrie Rafinski - \$18175
 2. Region B Wastewater Project Phase 2 – SRF
 - a. Pay App Contract A - Selge - \$50,925.70
 - b. Jones Petrie Rafinski - \$33,992.90
 3. Region C Wastewater Project Phase 1 – SRF
 - a. Pay App Niblock - \$TBD
 - b. Pay App Niblock - \$TBD
 - c. Baker Tilly – For Phase 2 - \$3,648 (partial)
 4. Region C Wastewater Project Phase 2 – Lagrange County Grant
 - a. Jones Petrie Rafinski - \$2,281.65
 - b. Baker tilly - \$2,977.65 (partial)
 - ENGINEER RECOMMENDS APPROVAL OF THE CONTRACTOR PAY APPS**
 - H. Jay Kessler – Blown Fuse to Grinder – Request Reimbursement for Plumber Fees
 - I. Update - 0260 E 700 N – Sold at Sheriff Sale with an Outstanding Lien
 - J. Jeff and April Purdy request to waive penalties
 - K. Aptica IT Upgrade Phase 2 - \$6000
 - L. July 2021 Adjustments & Other Charges
 - M. 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.