**LAGRANGE COUNTY REGIONAL UTILITY DISTRICT BOARD**
**AGENDA**
**AUGUST20, 2020**

The LAGRANGE COUNTY REGIONAL UTILITY DISTRICT BOARD will meet in Regular Session on Thursday, August 20, 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 JULY 16, 2020
5. JULY 2020 TREASURER'S REPORT
6. FINANCIAL REPORT
7. CLAIMS & JOURNAL ENTRIES
8. GENERAL MANAGER'S REPORT
9. PUBLIC COMMENTS ON NON-PUBLIC HEARING ISSUES OR ITEMS NOT ON THE AGENDA
10. AUGUST BUSINESS
    A. Region D Rate Ordinance Introduction
    B. Baker Tilly Refunding Update
        1. Bond Service Area A Bond Ordinance Amendment
        2. Region B/F SRF Funding Update
    C. Fawn River Crossing Sewer Update
    D. Fawn River Crossing Water Extension
    E. Region B Treatment Area WW Project Update
        1. Construction Project Update
        2. Contract B Change Order 2
        3. Contract C Change Order 2
        4. Phase 2 and 3 Design Update
        5. Phase 2 and 3 Equipment Pre-Selection Recommendations
    F. Region C Wastewater Project Phase 1 Contract B Punchlist Update
    G. Region C Phase 2 Update
        1. Preliminary Engineering Report
    H. 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 $158,503.99
            b. Pay App Contract B HRP $150,981.60
            c. Pay App Contract C Selge $259,499.63
            d. Jones Petrie Phase $50,328.75

    **ENGINEER RECOMMENDS APPROVAL OF ALL PAY APPS**

    I. Environmental Insurance Coverage
        1. Presentation
        2. Quotes
    J. Terri Deming request to waive late fee
    K. July 2020 Adjustments & Other Charges
    L. 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.