

LAGRANGE COUNTY REGIONAL UTILITY DISTRICT BOARD
AGENDA
SEPTEMBER 16, 2021

The LAGRANGE COUNTY REGIONAL UTILITY DISTRICT BOARD will meet in Regular Session on Thursday, September 16, 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 AUGUST 19, 2021
 5. AUGUST 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. SEPTEMBER BUSINESS
 - A. Region C Non-Connection Legal Action
 - B. Region B Treatment Area WW Project Phase 2
 1. Construction Update
 2. Change Order Contract A – Time Extension
 3. Change Order Contract A – Add Automatic Samplers
 - C. Region C Treatment Area WW Project Phase 1
 1. Final Change Order – Niblock
 - D. Region C Treatment Area WW Project Phase 2
 1. Design Update
 2. Funding Update
 3. Bond Anticipation Note Proposals
 - E. Region D Fish / Stone
 1. Discussion Regarding Ownership of Region D
 2. Baker Tilly Services Agreement
 3. Rate Study Updated
 - 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. Final Pay App Contract A Niblock TBD
 - b. Jones Petrie Rafinski TBD
 2. Region B Wastewater Project Phase 2 – SRF
 - a. Pay App Contract A – Selge \$392,658.64
 - b. Pay App Contract B – Selge \$67,444.30
 - c. Jones Petrie Rafinski TBD
 3. Region C Wastewater Project Phase 1 – SRF
 - a. Final Pay App Niblock TBD
 - b. Jones Petrie Rafinski TBD
 - c. Jones Petrie Rafinski – For Phase 2 TBD
 - d. Baker Tilly – For Phase 2 TBD
 - e. Carson LLC – For Phase 2 - \$1584.00
 - ENGINEER RECOMMENDS APPROVAL OF THE CONTRACTOR PAY APPS**
 - H. RSM – Brian Sneed – Request for Water Leak adjustment & Late Fee waiver
 - I. Update - 0260 E 700 N – Sold at Sheriff Sale with an Outstanding Lien
 - J. Jeffrey Dermott – insurance claim - pending
 - K. Rick Shaeffer – Wants to be refunded his overpayment
 - L. Doug Holle – request to waive late fee
 - M. August 2021 Adjustments & Other Charges
 - N. 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.