

LAGRANGE COUNTY REGIONAL UTILITY DISTRICT BOARD
AGENDA
SEPTEMBER 17, 2020

The LAGRANGE COUNTY REGIONAL UTILITY DISTRICT BOARD will meet in Regular Session on Thursday, September 17, 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 AUGUST 20, 2020
 5. AUGUST 2020 TREASURER'S REPORT
 6. YTD FINANCIAL REPORT (REPORT WRITER)
 7. CLAIMS & JOURNAL ENTRIES
 8. GENERAL MANAGER'S REPORT
 9. PUBLIC COMMENTS ON NON-PUBLIC HEARING ISSUES OR ITEMS NOT ON THE AGENDA
 10. SEPTEMBER BUSINESS
 - A. Baker Tilly
 1. Refunding Results
 2. Asset Management Plan
 - B. Region D Rate Discussion
 - C. Fawn River Crossing Sewer Update
 1. Cost Estimate
 - D. Region B Treatment Area WW Project Update
 1. Design Update
 - a. Region B Phase 2 Advertise for Bids
 2. Construction Update
 3. Contract C Change Order
 - E. Region C Phase 1 Contract B Change Order
 - F. Region C Phase 2 Update
 1. Preliminary Engineering Report Discussion
 - G. 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 \$178,972.69
 - b. Pay App Contract B HRP \$204,855.15
 - c. Pay App Contract C Selge \$163,319.25
 - d. Jones Petrie Phase \$58,753.34
 2. Fawn River Crossing Water Extension Project –
 - a. Pay App Cornerstone Stewards \$28,980.17
 - H. Environmental Insurance Coverage
 - I. Alliance of Indiana Board of Directors Nomination
 - J. Steuben County REMC Board of Directors' Election
 - K. August 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.