

LAGRANGE COUNTY REGIONAL UTILITY DISTRICT BOARD
AGENDA
SEPTEMBER 17, 2024

The LAGRANGE COUNTY REGIONAL UTILITY DISTRICT BOARD will meet in Regular Session on Tuesday, September 17, 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 AUGUST 20, 2024
5. AUGUST 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. SEPTEMBER BUSINESS
 - A. Region D Rate Study
 - B. Region B Polyvalve Update
 - C. Region C Treatment Area WW Project Phase II
 1. Construction Update
 2. Change Order #7 \$36,226
 - D. Region C Phase III Funding Update
 - 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 #8 – \$297,757
 - F. Wage and Salary Pool
 - G. Kirkbrook Farms, LLC Request to be Removed From Billing
 - H. August 2024 Adjustments \$159.20 & Other Charges \$90
 - I. 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.