

**LAGRANGE COUNTY REGIONAL UTILITY DISTRICT BOARD**  
**AGENDA**  
**JANUARY 12, 2011**

The LAGRANGE COUNTY REGIONAL UTILITY DISTRICT BOARD will meet in Regular Session on January 11, 2011, at **6:00 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. BOARD MEMBER REORGANIZATION  
Election of Officers
5. MINUTES
6. TREASURER'S REPORT  
Quarterly Reports  
Investment Recommendations  
Public Deposit Insurance Fund
7. CLAIMS
8. OPERATOR'S REPORT
9. ADMINISTRATOR'S REPORT
10. PUBLIC COMMENTS ON NON PUBLIC HEARING ISSUES OR ITEMS NOT ON THE AGENDA
11. JANUARY BUSINESS
  - A. Fawn River Crossing
    1. Water Tower Cell Phone Options
    2. Utility Service Communications Co, Inc-Wireless Communications Management Agreement
  - B. Shpshewana West
  - C. PHP
    1. Health Flexible Spending Arrangement
    2. Amendment to Fee Schedule
  - D. District Website
  - E. Jeff Fisher-2009 Lien/Certification Adjustments
  - F. December Adjustments & Other Charges
  - G. Board Member Comments
12. 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.

**POSTED: JANUARY 7, 2011 at 2:40 PM**  
BY: Heidi M Sisco, District Administrative Manager