

LAGRANGE COUNTY REGIONAL UTILITY DISTRICT BOARD
AGENDA
JUNE 8, 2011

The LAGRANGE COUNTY REGIONAL UTILITY DISTRICT BOARD will meet in Regular Session on June 8, 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. MINUTES
5. TREASURER'S REPORT
6. CLAIMS
7. OPERATOR'S REPORT
8. ADMINISTRATOR'S REPORT
9. PUBLIC COMMENTS ON NON PUBLIC HEARING ISSUES OR ITEMS NOT ON THE AGENDA
10. JUNE BUSINESS
 - A. Darron Longenecker, Creative Benefit Solutions-Health Insurance
 1. Termination of PHP Medical Coverage & Companion Life Insurance
 2. Acceptance of United Health Care
 - B. Fawn River Crossing
 1. Easement Requirements for Thermal True/Franks Building
 - 2. GAI Supplement**
 - 3. Recommendations for Bids**
 - 4. Authorize President & Vice President to Open Bids**
 - C. Shipshewana West
 - D. Region A
 1. Indian Lakes Campground
 - E. Region B
 1. Yankee Park
 2. Oxidation Ditch-**Deleted until July**
 - F. Fish/Stone**
 - 1. Frank Baylor**
 - G. Fish/Royer**
 - 1. Brett Elliott**
 - H. Foreclosures
 - I. May Adjustments & Other Charges
 - J. Board Member Comments
11. ADJOURNMENT