

**LAGRANGE COUNTY REGIONAL UTILITY DISTRICT BOARD**  
**AGENDA**  
**SEPTEMBER 14, 2011**

The LAGRANGE COUNTY REGIONAL UTILITY DISTRICT BOARD will meet in Regular Session on September 14, 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. SEPTEMBER BUSINESS
  - A. Fawn River Crossing
    1. Change Order Procedure
    2. Change Order #1-Lowering Water Main \$1,990.00
    3. Change Order #2-Abandoning Septic \$1,295.50
    4. Outstanding Easement/Discussion
  - B. Shishewana West
  - C. Region A
    1. All American RV Request to Remove Single Family Billings
  - D. Region B
    1. Richard Ensley-5540S 980E Request for Waiver of 07/23/11 Penalty
    2. Ronald Straessle-680 Lane 101 Request for Waiver of 08/23/11 Penalty
    3. Danny Conley-7735S 805E Update
    4. Tom Mason Request Update
  - E. Billing Coupon Proposal
  - F. August Adjustments & Other Charges
  - G. 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.

**POSTED: SEPTEMBER 9, 2011 at 9:00 AM**  
BY: Heidi M Sisco, District Administrative Manager