

**LAGRANGE COUNTY REGIONAL UTILITY DISTRICT BOARD**  
**AGENDA**  
**AUGUST 10, 2011**

The LAGRANGE COUNTY REGIONAL UTILITY DISTRICT BOARD will meet in Regular Session on August 10, 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. AUGUST BUSINESS
  - A. Fawn River Crossing
  - B. Shipshewana West
  - C. Region B
    1. Solicitation of Quotes for Oxidation Ditch
    2. Danny Conley-7735S 805E
    3. Tom Mason Request
  - D. Fish/Royer
    1. Bret Elliott
    2. Wastewater Facility Notice of Inspection
  - E. Indiana Freedoms Group
  - F. IRSDA Meeting
  - G. PHP
    1. HRA Modification
    2. Fee Schedule Amendment
  - H. July Adjustments & Other Charges
  - I. 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: AUGUST 5, 2011 at 2:00 PM**

BY: Heidi M Sisco, District Administrative Manager