LAGRANGE COUNTY REGIONAL UTILITY DISTRICT BOARD
AGENDA
APRIL 18, 2019

The LAGRANGE COUNTY REGIONAL UTILITY DISTRICT BOARD will meet in Regular Session on Thursday, April 18, 2019, 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. PUBLIC HEARING MINUTES FOR MARCH 21, 2019
5. REGULAR SESSION MINUTES FOR MARCH 21, 2019
6. MARCH 2019 TREASURER'S REPORT
7. CLAIMS & JOURNAL ENTRIES
8. GENERAL MANAGER'S REPORT
9. PUBLIC COMMENTS ON NON-PUBLIC HEARING ISSUES OR ITEMS NOT ON THE AGENDA
10. APRIL BUSINESS
    - A. Work Comp & Commercial Insurance Renewal
        1. Ratify Work Comp Insurance Payment
    - B. Asset Management Plan Update
    - C. Region A
        1. UV System/Pinch Valve Replacement Project Update
    - D. Region B
        1. PER Update
        2. Baker Tilly Rate Study
        3. Hearing Notice Discussion – Publication, Individual Notices
    - E. Region C Wastewater Project Phase 1 Update
        1. Contract A Pay Application
        2. Contract B Pay Application
        3. Easement Update
    - F. Region C Wastewater Project Phase 2 Update
    - G. Fawn River Crossing Water Line Extension Project
        1. ITRCC TP 7 Use of Remaining Funds Update
    - H. Request to Submit Project Invoices:
        1. Region C Wastewater Project Phase 1 to SRF
            a. Jones Petrie Rafinski $44,355.95
            b. Reimbursement to LCRUD for easement recordings $75
        2. Asset Management
            a. Jones Petrie Rafinski $1,020.00
    - I. Yvette Manning – Fish/Stone – Disputing Late Fees
    - J. Corey Smith – Region B – Disputing Late Fees and Late Fee Process
    - K. Canon Copier/Printer(s) Lease Agreement
    - L. New Business Policy
    - M. March 2019 Adjustments & Other Charges
    - N. 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.