

**LAGRANGE COUNTY REGIONAL UTILITY DISTRICT BOARD**  
**AGENDA**  
**JANAURY 16, 2024**

The LAGRANGE COUNTY REGIONAL UTILITY DISTRICT BOARD will meet in Regular Session on Tuesday, January 16, 2024, at 3:00 P.M., in the District Office located at 2575 N SR 9, Lagrange, Indiana.

1. CALL MEETING TO ORDER
2. ROLL CALL
3. ELECTION OF OFFICERS
4. AGENDA APPROVAL
5. REGULAR SESSION MINUTES FOR DECEMBER 19, 2023
6. DECEMBER 2023 FINANCIAL REPORTS
7. CLAIMS
8. GENERAL MANAGER'S REPORT
9. PUBLIC COMMENTS ON NON-PUBLIC HEARING ISSUES OR ITEMS NOT ON THE AGENDA
10. JANUARY BUSINESS
  - A. Region B Polyvalve Update
  - B. Introduction of Service Area A Rate Ordinance
  - C. Legal Services Agreement
  - D. Request to Submit to Pay Project Invoices - *all submitted together at once without discussion, unless requested:*
    - 1.Fawn River Crossing Sewer Project – Lagrange Co. RDC Grant
      - a.Jones Petrie Rafinski - \$1,175.00
    - 2.Region C Treatment Area WW Project Phase II – ARPA Grant
      - a.Jones Petrie Rafinski - \$17,334.77
      - b.Carson - \$120.00
  - E. Truck Purchase
  - F. Swayze Request to be Removed from Billing
  - G. Gerry Neuhaus Request to Waive Penalty
  - H. December 2023 Adjustments & Other Charges
  - I. November 2023 Adjustments & Other Charges
  - J. Board Member Comments
11. ADJOURNMENT
12. 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.