

LAGRANGE COUNTY REGIONAL UTILITY DISTRICT BOARD
AGENDA
JANUARY 19, 2023

The LAGRANGE COUNTY REGIONAL UTILITY DISTRICT BOARD will meet in Regular Session on Thursday, January 19, 2023, at 4:00 P.M., in the District Office located at 116 E Wayne St, Lagrange, Indiana.

1. CALL MEETING TO ORDER
2. ROLL CALL
3. ELECTION OF BOARD OF TRUSTEES OFFICERS
4. AGENDA APPROVAL
5. PUBLIC HEARING MINUTES DECEMBER 15, 2022
6. REGULAR SESSION MINUTES FOR DECEMBER 15, 2022
7. DECEMBER 2022 FINANCIAL REPORTS
8. CLAIMS
9. GENERAL MANAGER'S REPORT
10. INVOICE CLOUD UPDATE
11. PUBLIC COMMENTS ON NON-PUBLIC HEARING ISSUES OR ITEMS NOT ON THE AGENDA
12. JANUARY BUSINESS
 - A. Region B Treatment Area WW Project Phase II
 1. Construction Update
 - B. Region C Treatment Area WW Project Phase II
 1. Project Update
 2. Easement Update
 - C. Region C Treatment Area WW Project Phase III
 1. Project Discussion
 2. Baker Tilly Agreement for Services
 - D. Fawn River Crossing WW Project
 1. Project Update
 - E. Request to Submit/Pay Project Invoices - *all submitted together at once without discussion, unless requested:*
 1. Region B Wastewater Project Phase II – SRF
 - a. Jones Petrie Rafinski - \$1,560
 - b. Selge Contract A - \$187,359
 - c. Selge Contract B - \$56,015
 2. Fawn River Crossing Sewer Project – Lagrange Co. RDC Grant
 - a. Jones Petrie Rafinski - \$10,575
 - b. Hurd Media - \$92.52
 3. Region C Treatment Area WW Project Phase II – ARPA Grant
 - a. Caron LLP - \$3,157.12
 - b. Jones Petrie Rafinski - \$3,806
 - c. Hurd Media - \$ 15.83
 - F. Baker Tilly Agreement for Services
 - G. 2023 Budget
 - H. 2023 Board of Trustees Meeting Dates
 - I. December 2022 Adjustments & Other Charges
 - J. Board Member Orientation Discussion
 1. Confirm Date(s)
 2. Internal Controls
 - K. Board Member Comments
13. 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.