

**LAGRANGE COUNTY REGIONAL UTILITY DISTRICT BOARD**  
**AGENDA**  
**FEBRUARY 21, 2023**

The LAGRANGE COUNTY REGIONAL UTILITY DISTRICT BOARD will meet in Regular Session on Tuesday, February 21, 2023, at 3:00 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. REGULAR SESSION MINUTES FOR JANUARY 19, 2022
5. EXECUTIVE SESSION MEMORANDUM FOR FEBRUARY 2, 2023
6. SPECIAL SESSION MINUTES FOR FEBRUARY 2, 2023
7. JANUARY 2023 FINANCIAL REPORTS
8. CLAIMS
9. GENERAL MANAGER'S REPORT
10. PUBLIC COMMENTS ON NON-PUBLIC HEARING ISSUES OR ITEMS NOT ON THE AGENDA
11. FEBRUARY BUSINESS
  - A. Region B Treatment Area WW Project Phase II
    1. Construction Update
    2. Use of Remaining Funds
  - B. Region C Treatment Area WW Project Phase II
    1. Project Update
  - C. Region C Treatment Area WW Project Phase III
    1. Project Update
  - D. Fawn River Crossing WW Project
    1. Project Update
    2. Engineers Recommendation (Includes Tentative Notice of Award)
  - 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 - \$10,453.00
      - b. Selge Contract A - \$63,053.00
      - c. Selge Contract B - \$33,200.00
    2. Fawn River Crossing Sewer Project – Lagrange Co. RDC Grant
      - a. Carson LLP - \$ 216.00
      - b. Jones Petrie Rafinski - \$16,066.09
    3. Region C Treatment Area WW Project Phase II – ARPA Grant
      - a. Jones Petrie Rafinski - \$24,279.00
      - b. LCRUD Reimbursement - \$16,002.58
  - F. Laura Jean Gring – request to waive late fee \$8.04
  - G. David Shilharvey – request to waive late fee \$8.40
  - H. Lagrange County Commissioners – 7720 S SR 3
  - I. January 2023 Adjustments & Other Charges
  - J. Board Member Comments
12. 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.