

LAGRANGE COUNTY REGIONAL UTILITY DISTRICT BOARD
AGENDA
March 18, 2025

The LAGRANGE COUNTY REGIONAL UTILITY DISTRICT BOARD will meet in Regular Session on Tuesday, March 18, 2025, 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. AGENDA APPROVAL
4. REGULAR SESSION MINUTES FOR FEBRUARY 18, 2025
5. FEBRUARY 2025 FINANCIAL REPORTS (Fund Report & Bank Reconciliations)
6. CLAIMS \$1,032,891.96
7. GENERAL MANAGER'S REPORT
8. PUBLIC COMMENTS ON NON-PUBLIC HEARING ISSUES OR ITEMS NOT ON THE AGENDA
9. MARCH BUSINESS
 - A. Region C Treatment Area WW Project Phase II
 1. Construction Update
 2. Change Order #12
 - B. Region C Treatment Area WW Project Phase III
 1. Asset Management Plan (AMP) Certification
 2. EDA Application
 3. Income Survey
 - C. Region C Treatment Area WW Project Phase III Update
 - D. Request to Submit Project Invoices for Payment - *all submitted together at once without discussion, unless requested:*
 1. Region C Treatment Area WW Project Phase II – SRF
 - a. Niblock Pay Application #14 - \$246,708.91
 - E. February 2025 Adjustments \$88.45 & Other Charges \$90.00
 - F. Liability - Work Comp Insurance
 - G. Board Member Comments
10. ADJOURNMENT
11. 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.