

**LAGRANGE COUNTY REGIONAL UTILITY DISTRICT BOARD**  
**AGENDA**  
**MARCH 19, 2024**

The LAGRANGE COUNTY REGIONAL UTILITY DISTRICT BOARD will meet in Regular Session on Tuesday, March 19, 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. AGENDA APPROVAL
4. PUBLIC HEARING MINUTES FOR FEBRUARY 20, 2024
5. REGULAR SESSION MINUTES FOR FEBRUARY 20, 2024
6. FEBRUARY 2024 FINANCIAL REPORTS
7. CLAIMS
8. GENERAL MANAGER'S REPORT
9. PUBLIC COMMENTS ON NON-PUBLIC HEARING ISSUES OR ITEMS NOT ON THE AGENDA
10. MARCH BUSINESS
  - A. 2023 Financial Management Report - Baker Tilly
  - B. Building Lease
  - C. Region B Polyvalve Update
  - D. Jones Petrie Rafinski Service Agreement
  - E. Region C Treatment Area WW Project Phase II Construction Update
  - F. Region C Treatment Area WW Project Phase III Funding
  - G. Request to Submit to Pay Project Invoices - *all submitted together at once without discussion, unless requested:*
    - 1.Fawn River Crossing Treatment Area Project – RDC Grant
      - a.Jones Petrie Rafinski - \$1,837.50
    - 2.Region C Treatment Area WW Project Phase II – ARPA Grant
      - a.Jones Petrie Rafinski - \$20,653.75
      - b.Carson - \$240.00
  - H. Insurance Renewal – Liability and Workers Compensation
  - I. Amy Donley – Request to Remove Property from Billing
  - J. Linda Hostetler – Request to Waive Late Fee
  - K. Daniel Conners – Request to Waive Late Fee
  - L. January 2024 Adjustments & Other Charges
  - M. February 2024 Adjustments & Other Charges
  - N. 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.