

LAGRANGE COUNTY REGIONAL UTILITY DISTRICT BOARD
AGENDA
MARCH 21, 2023

The LAGRANGE COUNTY REGIONAL UTILITY DISTRICT BOARD will meet in Regular Session on Tuesday, March 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 FEBRUARY 21, 2023
5. FEBRUARY 2023 FINANCIAL REPORTS
6. CLAIMS
7. GENERAL MANAGER'S REPORT
8. PUBLIC COMMENTS ON NON-PUBLIC HEARING ISSUES OR ITEMS NOT ON THE AGENDA
9. MARCH BUSINESS
 - A. Commercial, Liability, Work Comp Insurance
 - B. Financial Management Report
 - C. Asset Management Plan Update
 - D. Region B Treatment Area WW Project Phase II
 1. Construction Update
 2. Change Order #14 Contract A \$12,226.39
 3. Change Order #9 Contract B Deduct \$15,564.50
 - E. Region C Treatment Area WW Project Phase II
 1. Project Update
 2. Shipman Consulting Proposal
 - F. Region C Treatment Area WW Project Phase III Updated Bond Ordinance
 - G. Region D – White Pigeon Update
 - H. Fawn River Crossing WW Project Update
 1. Project Update
 2. Grant Agreement
 3. Formal Notice of Award
 4. Approval of Construction Contract
 - I. Request to Submit to Pay Project Invoices - *all submitted together at once without discussion, unless requested:*
 1. Region B Wastewater Project Phase II – SRF
 - a. Jones Petrie Rafinski - \$6,845.00
 - b. Selge Contract A - \$13,460.44
 - c. Selge Contract B - \$31,245.00 Final
 2. Fawn River Crossing Sewer Project – Lagrange Co. RDC Grant
 - a. Jones Petrie Rafinski - \$9,985.58
 3. Region C Treatment Area WW Project Phase II – ARPA Grant
 - a. Jones Petrie Rafinski - \$24,536.63
 - b. Carson LLP - \$552.00
 - J. Spreader Trade In / Purchase
 - K. Kathy Zoucha – 2nd request to waive her late fee
 - L. February 2023 Adjustments & Other Charges
 - M. 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.