

LAGRANGE COUNTY REGIONAL UTILITY DISTRICT BOARD
AGENDA
JULY 18, 2023

The LAGRANGE COUNTY REGIONAL UTILITY DISTRICT BOARD will meet in Regular Session on Tuesday, July 18, 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. EXECUTIVE SESSION MEMORANDUM FOR JUNE 20, 2023
5. REGULAR SESSION MINUTES FOR JUNE 20, 2023
6. JUNE 2023 FINANCIAL REPORTS
7. CLAIMS
8. GENERAL MANAGER'S REPORT
9. PUBLIC COMMENTS ON NON-PUBLIC HEARING ISSUES OR ITEMS NOT ON THE AGENDA
10. JULY BUSINESS
 - A. Region C Treatment Area WW Project Phase II Construction Update
 - B. Region C Treatment Area WW Project Phase III Funding Update
 - C. Fawn River Crossing WW Project Construction Update
 - D. 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 - \$11,797
 2. Fawn River Crossing Sewer Project – Lagrange Co. RDC Grant
 - a. Jones Petrie Rafinski - \$148
 3. Region C Treatment Area WW Project Phase II – ARPA Grant
 - a. Jones Petrie Rafinski - \$7627
 - E. New Building Offer
 - F. Dale Adams
 1. Request to remove Account 100 00535 01 from Billing
 2. Request to remove Account 100 00542 03 from Billing
 - G. June 2023 Adjustments & Other Charges
 - H. 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.