

**LAGRANGE COUNTY REGIONAL UTILITY DISTRICT BOARD**  
**AGENDA**  
**AUGUST 15, 2023**

The LAGRANGE COUNTY REGIONAL UTILITY DISTRICT BOARD will meet in Regular Session on Tuesday, August 15, 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 JULY 18, 2023
5. JULY 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. AUGUST BUSINESS
  - A. Region B WW Project Use of Remaining Funds
  - B. Region C WW Project Phase II Construction Update
  - C. Region C WW Project Phase III Update
  - D. Fawn River Crossing WW Project Construction Update & Change Order 1
  - E. Request to Submit to Pay Project Invoices - *all submitted together at once without discussion, unless requested:*
    - 1.Region B Wastewater Project Phase I – SRF
      - a.LCRUD - \$79,139 (Final – Use of Remaining Funds)
    - 2.Region B Wastewater Project Phase II – SRF
      - a.Jones Petrie Rafinski - \$9,712.50
      - b.LCRUD - \$66,389 – Use of Remaining Funds
    - 3.Fawn River Crossing Sewer Project – Lagrange Co. RDC Grant
      - a.Pay Application - Niblock - \$104,922.75
      - b.Jones Petrie Rafinski - \$6,848.50
    - 4.Region C Treatment Area WW Project Phase II – ARPA Grant
      - a.Pay Application – Niblock - \$65,912.85
      - b.Jones Petrie Rafinski - \$3,644
  - F. Resolution 2023-08-15 (A) Authorizing the Sale of Existing Property
  - G. Resolution 2023-08-15 (B) Authorizing the Purchase of New Property
  - H. July 2023 Adjustments & Other Charges
  - I. 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.