

LAGRANGE COUNTY REGIONAL UTILITY DISTRICT BOARD
AGENDA
AUGUST 18, 2022

The LAGRANGE COUNTY REGIONAL UTILITY DISTRICT BOARD will meet in Regular Session on Thursday, August 18, 2022, at 4:00 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 21, 2022
 5. JULY 2022 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 C Treatment Area WW Project Phase 2
 - 1.Site & Land Acquisition / Easement Update
 - 2.Schedule for Establishing Rates
 - B. Region B Treatment Area WW Project Phase 2
 - 1.Construction Update
 - 2.Use of Remaining Funds
 - 3.Contract B Change Order 6
 - C. Region C Non-Connection
 - 1.Update on Forced Connection Legal Action
 - D. Fawn River Crossing
 - 1.FRC Sewer Update
 - 2.FRC Water Tower Coating Project Update
 - E. Request to Submit/Pay Project Invoices - *all submitted together at once without discussion, unless requested:*
 - 1.FRC Water Extension Project – SRF
 - a.JPR (Water Tower Coating) - \$1,615
 - 2.Region B Wastewater Project Phase 2 – SRF
 - a.Pay App Contract A – Selge \$TBD
 - b.Jones Petrie Rafinski - \$24,616
 - 3.Region C Wastewater Project Phase 2 – BAN
 - a.Jones Petrie Rafinski - \$44,020.38
 - b.Carson LLP - \$4,008
 - c.Baker Tilly - \$18,121.25
- ENGINEER RECOMMENDS APPROVAL OF THE CONTRACTOR PAY APPS**
- F. Cell phone stipend
 - G. Julie Wake request to waive penalties
 - H. July 2022 Adjustments & Other Charges
 - I. Board Member Comments
10. ADJOURNMENT

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.