

LAGRANGE COUNTY REGIONAL UTILITY DISTRICT BOARD
AGENDA
August 19, 2025

The LAGRANGE COUNTY REGIONAL UTILITY DISTRICT BOARD will meet in Regular Session on Tuesday, August 19, 2025, at 3:00 P.M., in the District Office located at 2575 N SR 9, Lagrange, Indiana.

Board Member Name	Appointed By	Term
Kenneth Hunn, President	LaGrange County Commissioners	1/1/2025-12/31/2028
Nicole Heffelfinger	LaGrange County Commissioners	1/1/2023-12/31/2026
Kathy Miller, Secretary/Treasurer	LaGrange County Commissioners	1/1/2025-12/31/2028
Michael Mohrman, Board Member	LaGrange County Commissioners	1/1/2023-12/31/2026
David Gunter, Board Member	LaGrange County Commissioners	1/1/2025-12/31/2028

1. CALL MEETING TO ORDER
2. ROLL CALL
3. AGENDA APPROVAL
4. REGULAR SESSION MINUTES FOR JULY 15, 2025
5. FINANCIAL REPORTS (Fund Report & Bank Reconciliation)
6. CLAIMS \$2,157,186.55
7. GENERAL MANAGER'S REPORT
8. PUBLIC COMMENTS ON NON-PUBLIC HEARING ISSUES OR ITEMS NOT ON THE AGENDA
9. AUGUST BUSINESS
 - A. Shipshewana Rate Increase Update
 - B. Region C Treatment Area WW Project Phase II Construction Update
 1. Change Order #16 – Time Extension
 2. Inspection Permit Fee Discussion
 - C. Fawn River Crossing
 1. Final Acceptance of Water Model Analysis
 2. Emergency Response Plan
 - D. Request to Submit Project Invoices for Payment - *all submitted together at once without discussion, unless requested:*
 1. Region C Treatment Area WW Project Phase II – SRF
 - a. Niblock Pay Application #19 \$276,416
 - b. Jones Petrie Rafinski \$82,024
 - c. Lori Shipman Consulting \$1875
 - E. July 2025 Adjustments \$336.85 & Other Charges \$480
 - F. 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.