

**LAGRANGE COUNTY REGIONAL UTILITY DISTRICT BOARD**  
**AGENDA**  
**SEPTEMBER 15, 2022**

The LAGRANGE COUNTY REGIONAL UTILITY DISTRICT BOARD will meet in Regular Session on Thursday, September 15, 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. EXECUTIVE SESSION MEMORANDUM AUGUST 18, 2022
5. REGULAR SESSION MINUTES FOR AUGUST 18, 2022
6. SPECIAL SESSION MINUTES FOR SEPTEMBER 7, 2022
7. AUGUST 2022 FINANCIAL REPORTS
8. CLAIMS
9. GENERAL MANAGER'S REPORT
10. PUBLIC COMMENTS ON NON-PUBLIC HEARING ISSUES OR ITEMS NOT ON THE AGENDA
11. SEPTEMBER BUSINESS
  - A. District Utility Lines Consistently Being Damaged
  - B. Region C Treatment Area WW Project Phase 2
    1. Project Update
    2. Update on County Grant Funding
    3. Site & Land Acquisition / Easement Update
  - C. Region C Non-Connection
    1. Update on Forced Connection Legal Action
  - D. Region B Treatment Area WW Project Phase 2
    1. Construction Update
    2. Contract B Change Order
  - E. Fawn River Crossing Water
    1. FRC Water Tower Coating Project Update
  - F. Fawn River Crossing Sewer
    1. FRC Sewer Project Update
  - G. Region D – White Pigeon Sanitary Update
  - H. Request to Submit/Pay Project Invoices - *all submitted together at once without discussion, unless requested:*
    1. FRC Water Extension Project – Water Tower Coating - SRF
      - a. Jones Petrie Rafinski - \$12,440.00
      - b. Lori Shipman Consulting - \$4,000.00
    2. Region B Wastewater Project Phase 2 – SRF
      - a. Pay App Contract A – Selge \$86,247.00
      - b. Pay App Contract B – Selge \$47,472.00
      - c. Jones Petrie Rafinski - \$3,562.00
    3. Region C Wastewater Project Phase 2 – BAN
      - a. Jones Petrie Rafinski - \$21,399.76
      - b. Carson LLP - \$3,576.00
      - c. Baker Tilly - \$4,136.25

4.Fawn River Crossing Sewer Project – Lagrange Co. RDC Grant

a.Jones Petrie Rafinski - \$4,240.00

**ENGINEER RECOMMENDS APPROVAL OF THE CONTRACTOR PAY APPS**

- I. Radio Tower Sublease Agreement Update
- J. 0878 W 590 S - Request to be removed from billing
- K. Brian Sneed request to waive late fee
- L. August 2022 Adjustments & Other Charges
- M. Board Member Comments

12. 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.