

**LAGRANGE COUNTY REGIONAL UTILITY DISTRICT BOARD**  
**AGENDA**  
**SEPTEMBER 19, 2023**

The LAGRANGE COUNTY REGIONAL UTILITY DISTRICT BOARD will meet in Regular Session on Tuesday, September 19, 2023, at 3:00 P.M., in the District Office located at 116 E Wayne St, Lagrange, Indiana.

1. CALL MEETING TO ORDER
2. OPEN BIDS
3. ROLL CALL
4. AGENDA APPROVAL
5. REGULAR SESSION MINUTES FOR AUGUST 15, 2023
6. AUGUST 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. SEPTEMBER BUSINESS
  - A. Baker Tilly Services Agreement
  - B. Region C WW Project Phase II Construction Update & PER Amendment
  - C. Region C WW Project Phase III Update
  - D. Fawn River Crossing WW Project Construction Update
  - E. 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 - \$10,185.75
    - 2.Fawn River Crossing Sewer Project – Lagrange Co. RDC Grant
      - a.Pay Application - Niblock - \$148,492.12
      - b.Jones Petrie Rafinski - \$9,663.75
      - c.Carson LLP - \$168.00
    - 3.Region C Treatment Area WW Project Phase II – ARPA Grant
      - a.Jones Petrie Rafinski - \$5,691.00
  - F. Region B - 12" Polyvalve Failures
  - G. Resolution 2023-09-19 (A) Allowing Amendment to Board Member Wages
  - H. Ordinance 2023-09-19 Amended Salary and Wage Ordinance
  - I. Resolution 2023-09-19 (B) Sale of Equipment
  - J. 2024 Wage & Salary Pool
  - K. August 2023 Adjustments & Other Charges
  - L. 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.