

**LAGRANGE COUNTY REGIONAL UTILITY DISTRICT BOARD**  
**AGENDA**  
**OCTOBER 17, 2023**

The LAGRANGE COUNTY REGIONAL UTILITY DISTRICT BOARD will meet in Regular Session on Tuesday, October 17, 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. EXECUTIVE SESSION MEMORANDA SEPTEMBER 19, 2023
5. REGULAR SESSION MINUTES FOR SEPTEMBER 19, 2023
6. SEPTEMBER 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. OCTOBER BUSINESS
  - A. Shishewana Rate Increase Update
  - B. Region C WW Project Phase II Construction Update
  - C. Fawn River Crossing WW Project Construction Update & Change Order
  - D. Fawn River Crossing Water Project Inspection Report
  - 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 - \$2,367.00
    - 2.Fawn River Crossing Sewer Project – Lagrange Co. RDC Grant
      - a.Pay Application - Niblock - \$126,116.30
      - b.Jones Petrie Rafinski - \$7,571.00
      - c.Carson \$1560.00
    - 3.Region C Treatment Area WW Project Phase II – ARPA Grant
      - a.Pay App – Niblock - \$59,556.62
      - b.Jones Petrie Rafinski - \$3,656.00
  - F. Resolution 2023-10-17 – To Sell Land
  - G. Permission to Close
  - H. Mason Settlement Agreement
  - I. September 2023 Adjustments & Other Charges
  - J. 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.