

**LAGRANGE COUNTY REGIONAL UTILITY DISTRICT BOARD**  
**AGENDA**  
**OCTOBER 20, 2022**

The LAGRANGE COUNTY REGIONAL UTILITY DISTRICT BOARD will meet in Regular Session on Thursday, October 20, 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 SEPTEMBER 15, 2022
5. SEPTEMBER 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. OCTOBER BUSINESS
  - A. Region C Treatment Area WW Project Phase 2
    1. Project Update
    2. Engineers Recommendation for Tentative Contract Award
    3. Funding Update / Rate Study Presentation
    4. Rate Ordinance Introduction
    5. Site & Land Acquisition / Easement Update
  - B. Region C Non-Connection
    1. Update on Forced Connection Legal Action
  - C. Region B Treatment Area WW Project Phase 2
    1. Construction Update
  - D. Fawn River Crossing Sewer
    1. FRC Sewer Project Update
  - E. 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 - \$2,175.00
    2. Region B Wastewater Project Phase 2 – SRF
      - a. Jones Petrie Rafinski - \$1,039.00
    3. Region C Wastewater Project Phase 2 – BAN
      - a. Jones Petrie Rafinski - \$34,499.11
      - b. Carson LLP - \$2,698.73
      - c. Hurd Media Group - \$ 210.02
    4. Fawn River Crossing Sewer Project – Lagrange Co. RDC Grant
      - a. Jones Petrie Rafinski - \$8,515.00
  - F. 2023 Salary Pool
  - G. Handbook
  - H. September 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.