

LAGRANGE COUNTY REGIONAL UTILITY DISTRICT BOARD
AGENDA
NOVEMBER 18, 2022

The LAGRANGE COUNTY REGIONAL UTILITY DISTRICT BOARD will meet in Regular Session on Thursday, November 18, 2022, at 2:00 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 OCTOBER 20, 2022
5. PUBLIC HEARING MINUTES FOR NOVEMBER 14, 2022
6. SPECIAL SESSION MINUTES FOR NOVEMBER 14, 2022
7. OCTOBER 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. NOVEMBER BUSINESS
 - A. Region C Treatment Area WW Project Phase 2
 1. Project Update
 2. 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
 2. Contract B Change Order 7 – Time Extension
 - D. Fawn River Crossing
 1. Fawn River Crossing Water - Rate Ordinance 2022-11-18 (A)
 2. Fawn River Crossing Sewer - Rate Ordinance 2022-11-18 (B)
 3. FRC Sewer Project Design Update
 - E. Request to Submit/Pay Project Invoices - *all submitted together at once without discussion, unless requested:*
 1. Region B Wastewater Project Phase 2 – SRF
 - a. Jones Petrie Rafinski - \$3,174
 - b. Selge Contract A - \$69,344
 - c. Selge Contract B - \$16,821
 2. Fawn River Crossing Sewer Project – Lagrange Co. RDC Grant
 - a. Jones Petrie Rafinski - \$9,860
 - F. B&M Proposed Settlement Agreement \$7,164.22
 - G. Gregg/Shawn Circle – request to waive penalties
 - H. Claudia Forsythe – request for late fee refund
 - I. October 2022 Adjustments & Other Charges
 - J. 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.