

LAGRANGE COUNTY REGIONAL UTILITY DISTRICT BOARD
AGENDA
NOVEMBER 21, 2023

The LAGRANGE COUNTY REGIONAL UTILITY DISTRICT BOARD will meet in Regular Session on Tuesday, November 21, 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 MINUTES FOR OCTOBER 17, 2023
5. PUBLIC HEARING MINUTES FOR OCTOBER 17, 2023
6. REGULAR SESSION MINUTES FOR OCTOBER 17, 2023
7. SPECIAL SESSION MINUTES FOR NOVEMBER 8, 2023
8. OCTOBER 2023 FINANCIAL REPORTS
9. CLAIMS
10. GENERAL MANAGER'S REPORT
11. PUBLIC COMMENTS ON NON-PUBLIC HEARING ISSUES OR ITEMS NOT ON THE AGENDA
12. NOVEMBER BUSINESS
 - A. Real Estate Update
 - B. Service Area A Rate Increase Update
 - C. Region B Phase II Remaining Funds Update
 - D. Fawn River Crossing WW Project Construction
 - 1.Update
 - 2.Certificate of Substantial Completion
 - 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 - \$900
 - b.Covalen - \$51,355
 - 2.Fawn River Crossing Sewer Project – Lagrange Co. RDC Grant
 - a.Pay Application - Niblock - \$19,964.25
 - b.Jones Petrie Rafinski - \$3795
 - c.Carson \$384
 - 3.Region C Treatment Area WW Project Phase II – ARPA Grant
 - a.Jones Petrie Rafinski - \$12,108
 - F. 2024 Budget Draft
 - G. October 2023 Adjustments & Other Charges
 - H. Board Member Comments
13. ADJOURNMENT
14. 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.