

**LAGRANGE COUNTY REGIONAL UTILITY DISTRICT BOARD**  
**AGENDA**  
**DECEMBER 15, 2022**

The LAGRANGE COUNTY REGIONAL UTILITY DISTRICT BOARD will meet in Regular Session on Thursday, December 15, 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 NOVEMBER 18, 2022
5. NOVEMBER 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. DECEMBER BUSINESS
  - A. Region C Treatment Area WW Project Phase 2
    1. Project Update
    2. Notice of Award to Niblock Excavating, Inc.
    3. Approval for General Manager to Sign
    4. Construction Contract Agreement
    5. Notice to Proceed
  - B. Region B Treatment Area WW Project Phase 2
    1. Construction Update
    2. Remaining Funds Update
    3. Contract A Change Order #13
    4. Contract B Change Order #8
  - C. Fawn River Crossing Water Project
    1. Engineer's Certification of Final Completion
  - D. Fawn River Crossing WW Project
    1. Project Update and Schedule
    2. Authorization to Bid Project
  - E. Request to Submit/Pay Project Invoices - *all submitted together at once without discussion, unless requested:*
    1. Fawn River Crossing Water Project – SRF
      - a. LC United Painting Pay App \$156,000
    2. Region B Wastewater Project Phase 2 – SRF
      - a. Jones Petrie Rafinski - \$12,864
      - b. Selge Contract A - \$163,041
      - c. Selge Contract B - \$151,149
    3. Region B Wastewater Project Phase I – SRF Use of Remaining Funds
      - a. LCRUD Reimbursement - \$45,125
    4. Fawn River Crossing Sewer Project – Lagrange Co. RDC Grant
      - a. Jones Petrie Rafinski - \$10,085
    5. Region C Treatment Area WW Project Phase 2 – ARPA Grant
      - a. Caron LLP - \$4,608.00
      - b. Jones Petrie Rafinski - \$6,230
      - c. LaGrange County Highway Department - \$37,525
  - F. Listing Agreement
  - G. Purchase Agreement
  - H. 2023 Budget

- I. 2023 Wage and Salary Ordinance
- J. 2023 Holiday Schedule
- K. 2023 Board of Trustees meeting dates
- L. Large Grinder Pump Order
- M. Gregg/Shawn Circle – request to be removed from billing
- N. All American – request to waive late fee
- O. November 2022 Adjustments & Other Charges
- P. 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.