

**LAGRANGE COUNTY REGIONAL UTILITY DISTRICT BOARD**  
**AGENDA**  
**DECEMBER 19, 2023**

The LAGRANGE COUNTY REGIONAL UTILITY DISTRICT BOARD will meet in Regular Session on Tuesday, December 19, 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. REGULAR SESSION MINUTES FOR NOVEMBER 21, 2023
5. NOVEMBER 2023 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 B Polyvalve Update
  - B. Fawn River Crossing WW Project
    - 1.Update
    - 2.Change Order
  - C. Region C Phase II WW Project Update
  - D. Region C Phase III WW Project Update
  - E. Request to Submit to Pay Project Invoices - *all submitted together at once without discussion, unless requested:*
    - 1.Fawn River Crossing Sewer Project – LAGRANGE Co. RDC Grant
      - a.Pay Application - Niblock - \$21,026.08
      - b.Jones Petrie Rafinski - \$3,853.75
    - 2.Region C Treatment Area WW Project Phase II – ARPA Grant
      - a.Jones Petrie Rafinski - \$13,940.75
  - F. 2024 Budget
  - G. 2024 Salary and Wage Ordinance 2023-12-19
  - H. Large Grinder Parts Order
  - I. 2024 Holiday Schedule
  - J. Confirm 2024 Regular Board Meeting Schedule
  - K. November 2023 Adjustments & Other Charges
  - L. Board Member Comments
10. ADJOURNMENT
11. 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.