

LAGRANGE COUNTY REGIONAL UTILITY DISTRICT BOARD
AGENDA
FEBRUARY 20, 2024

The LAGRANGE COUNTY REGIONAL UTILITY DISTRICT BOARD will meet in Regular Session on Tuesday, February 20, 2024, at 3:00 P.M., in the District Office located at 2575 N SR 9, Lagrange, Indiana.

1. CALL MEETING TO ORDER
2. ROLL CALL
3. AGENDA APPROVAL
4. EXECUTIVE SESSION MEMORANDUM FOR JANUARY 16, 2024
5. REGULAR SESSION MINUTES FOR JANUARY 16, 2024
6. JANUARY 2024 FINANCIAL REPORTS
7. CLAIMS YR ENDING 2023 CLOSING ENTRIES
8. CLAIMS (2024)
9. GENERAL MANAGER'S REPORT
10. PUBLIC COMMENTS ON NON-PUBLIC HEARING ISSUES OR ITEMS NOT ON THE AGENDA
11. FEBRUARY BUSINESS
 - A. Service Area A - Rate Ordinance 2024-02-20
 - B. Region B Polyvalve Update
 - C. Easement - USDA
 - D. Request to Submit to Pay Project Invoices - *all submitted together at once without discussion, unless requested:*
 - 1.Region C Treatment Area WW Project Phase II – ARPA Grant
 - a.Niblock Pay Application - \$
 - b.Jones Petrie Rafinski - \$15,692.50
 - E. Auto Sampler Quotes
 - F. January 2024 Adjustments & Other Charges
 - G. Board Member Comments
12. ADJOURNMENT
13. 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.