

**LAGRANGE COUNTY REGIONAL UTILITY DISTRICT BOARD**  
**AGENDA**  
**APRIL 16, 2024**

The LAGRANGE COUNTY REGIONAL UTILITY DISTRICT BOARD will meet in Regular Session on Tuesday, April 16, 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. REGULAR SESSION MINUTES FOR MARCH 19, 2024
5. MARCH 2024 FINANCIAL REPORTS
6. CLAIMS
7. GENERAL MANAGER'S REPORT
8. PUBLIC COMMENTS ON NON-PUBLIC HEARING ISSUES OR ITEMS NOT ON THE AGENDA
9. APRIL BUSINESS
  - A. Region B Polyvalve Update
  - B. Region C Treatment Area WW Project Phase II
    1. Construction Update
    2. Change Order
  - C. Region C Treatment Area WW Project Phase III Funding
  - D. Request to Submit to Pay Project Invoices - *all submitted together at once without discussion, unless requested:*
    - 1.Fawn River Crossing Treatment Area Project – RDC Grant
      - a.Jones Petrie Rafinski - \$2101.25
    - 2.Region C Treatment Area WW Project Phase II – ARPA Grant
      - a.Lori Shipman Consulting - \$1,875.00
      - b.Jones Petrie Rafinski - \$28,478.10
  - E. Fawn River Crossing Water Emergency Response Plan
  - F. Insurance Renewal – Liability and Workers Compensation
  - G. March 2024 Adjustments & Other Charges
  - H. 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.