

LAGRANGE COUNTY REGIONAL UTILITY DISTRICT BOARD
AGENDA
APRIL 18, 2023

The LAGRANGE COUNTY REGIONAL UTILITY DISTRICT BOARD will meet in Regular Session on Tuesday, April 18, 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 MARCH 21, 2023
5. MARCH 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. APRIL BUSINESS
 - A. County Commissioners – 7720 S SR 3 South Milford Wastewater Billing
 - B. Region B Treatment Area WW Project Phase II
 1. Construction Update
 2. Notice of Acceptability for Contracts A and B
 3. Use of Remaining Funds
 - C. Region C Treatment Area WW Project Phase II
 1. Construction Update
 2. Easement Update
 - D. Region C Treatment Area WW Project Phase III
 1. Design Update
 2. Easement Update
 - E. Fawn River Crossing WW Project
 1. Construction Update
 2. Easement Update
 - F. 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 - \$2060
 2. Fawn River Crossing Sewer Project – Lagrange Co. RDC Grant
 - a. Jones Petrie Rafinski - \$14,487.62
 - b. Carson - \$672
 3. Region C Treatment Area WW Project Phase II – ARPA Grant
 - a. Jones Petrie Rafinski - \$19,013
 - b. Carson LLP - \$288
 - G. Commercial Liability and Work Comp Insurance Update
 - H. Lima Township Request for Free Grinder Pump Station
 - I. Wage and Salary Ordinance Amendment
 - J. March 2023 Adjustments & Other Charges
 - K. 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.