

Annual Meeting Of The

Koontz Lake Regional Sewer District Board

January 20th, 2015 - Meeting Time: 6:30 p.m. Central Local Time

NOTE: Meeting Time Change beginning in February 2015 to be 5:30 p.m. Central Local Time

Location: 10625 East Prairie Avenue

Walkerton, IN 46574

AGENDA

1. Call to Order
2. Oath of Office for new Board Member, Jim Jackson
3. Approval of January 20th, 2015 Agenda
 - a. Reading and approval of the December 16th, 2014 minutes
4. Monthly Reports
 - a. Nominations Committee (MM, DP, RS)
 - b. Treasurer's report (MM)
 - c. Billing (JPR)
 - d. Engineer (JPR)
 - e. Operator (Astbury)
 - i. Dan Fox of Astbury will give report on Clean Water Plant
 - f. System Manager (JW)
 - g. Building Manager (MM)
 - h. Contract Administrator (JG)
 - i. Key Control Administrator (KR)
 - j. P & P Committee (MM, KR, DP)
 - k. Records Management (open)
5. Old Business
 - a. New Member Introduction Package review
 - b. Revised Bylaws review
 - c. User Guide review
 - d. Website Content review
6. New Business
 - a. Conflict of Interest Questionnaire
 - b. Board Member Training discussion by Vickie Perry
 - c. Renewal of KLRSD Website Contract
 - d. Appeals
 - e. Correspondence
7. Other
8. Recognition of public who have signed in and wish to speak
9. Adjournment

Persons requiring accommodations to attend and/or participate should notify KLRSD in writing at P.O. Box 204, Walkerton, IN 46574; by telephone at (574) 279-5377; or by our website at www.KLRSD.org. Notification must be made at least 48 hours in advance of the meeting.

This institution is an equal opportunity provider and employer

Date/time posted: _____