

Regular Meeting
Of the
Koontz Lake Regional Sewer District Board
January 21, 2014

Meeting Time: 6:30 p.m. Central Local Time

Location: 10625 East Prairie Avenue

Walkerton, IN 46574

AGENDA

1. Call to Order
2. Approval of January 21, 2014 Agenda
3. Reading and approval of the December 17^h, 2013 minutes
4. Treasurer's Monthly Report
5. Secretary's Report
6. New Business:
 - a. Nominations Committee report and Oath of Office for new Trustees
 - b. Billing status, lien report and locate report from MOI
 - c. Status report from Astbury on Collection and Clean Water Plant
 - d. System Manager On-Site Clean Water Plant Report
 - e. Discussion and adoption of Board Meeting Policy and Procedure
 - f. Progress of late connection penalties credit/refund process
7. Old Business
8. Other
9. Recognition of public who have signed in and wish to speak
10. 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) 339-3720; or our website at www.KLRSD.org. Notification must be made at least 48 hours in advance of the meeting.