

Regular Meeting
Of the
Koontz Lake Regional Sewer District Board
February 18, 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 February 18, 2014 Agenda
3. Reading and approval of the January 21, 2014 minutes
4. Treasurer's Monthly Report
5. Secretary's Report
6. New Business:
 - a. 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 of Operational Services Proposal from Jones Petrie Rafinski
 - f. Discussion of Collection System and CWP operation from Astbury Water Technology
 - g. Customer appeal: Account # 3905 00
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.