

**Koontz Lake Regional Sewer District Board Meeting
May 15, 2007**

Regular Meeting Time 6:30 pm CST

**10879 Cherokee
Walkerton, IN 46574**

AGENDA

**Public shall sign in.
Meeting called to order by a member**

**Roll Call of members
Report of giving notice of meeting
Approval of agenda
Review and adoption of By-Laws**

Election of officers (discuss duties of each from By-Laws)

President
Vice-President
Secretary
Treasurer

New Business

Retain attorney services
Review and adoption of mission statement
Formation of committees:
 Executive Committee (according to By-Laws)
 Project Management Plan Committee
 Qualifications Based Selection Committee (for professional services)
 Website Committee
Mailing address corrections.

Membership in the Indiana Regional Sewer District Association

Recognition of public who have signed in and wish to address the board

Adjournment

Persons requiring accommodations to attend and participate should notify the KLRSD in writing at P.O. Box 204, Walkerton, IN 46574 ,by telephone at (574) 586-7992 or our website at www.KLRSD.ORG . Notification must be made at least 48 hours in advance of the meeting.