

KOONTZ LAKE REGIONAL SEWER DISTRICT BOARD MEETING JUNE 19, 2007

MEETING TIME: 6:30 P.M. CENTRAL LOCAL TIME

**LOCATION: 10879 CHEROKEE RD.
WALKERTON, IN 46574**

AGENDA:

- 1. CALL TO ORDER**
- 2. APPROVAL OF JUNE 19, 2007 AGENDA**
- 3. APPROVAL OF MINUTES**
- 4. TREASURER'S REPORT AND PLAN**
- 5. OLD BUSINESS:**
 - A. MAILING ADDRESS CORRECTION UPDATE**
 - B. BOARD FORMATION WRAP-UP:**
 - 1. TIMELINE AND PROCESS FOR AGENDA ITEMS AND BOARD PACKET INFORMATION**
 - C. WEBSITE E-MAIL REPLIES**
- 6. COMMITTEE REPORTS:**
 - 1. QUALIFICATIONS BASED SELECTION**
 - 2. PROJECT MANAGEMENT PLAN**
- 7. NEW BUSINESS**
 - A. DISCUSSION AND APPROVAL OF PUBLIC BINDER INFORMATION AND LOCATION OF RECORDS**
- 8. MEMBERSHIP IN THE INDIANA REGIONAL SEWER DISTRICT ASSOCIATION (TABLED LAST MEETING)**

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.