

**KOONTZ LAKE REGIONAL SEWER
DISTRICT BOARD MEETING
JULY 17, 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 JULY 17, 2007 AGENDA**
- 3. APPROVAL OF MINUTES**
- 4. TREASURER'S REPORT**
- 5. OLD BUSINESS:**
 - A. FUNDRAISER UPDATE**
 - B. WEBSITE E-MAIL REPLIES**
- 6. COMMITTEE REPORTS:**
 - 1. QUALIFICATIONS BASED SELECTION**
 - 2. PROJECT MANAGEMENT PLAN**
- 7. OTHER**

**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.