

SPECIAL PUBLIC MEETING

KOONTZ LAKE REGIONAL SEWER DISTRICT BOARD MEETING JULY 31, 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 31, 2007 AGENDA**
- 3. APPROVAL OF MINUTES**
- 4. NEW BUSINESS:**
 - A. REVIEW AND APPROVE WEIGHTS FOR RATE CONSULTANT INTERVIEW EVALUATION FORMS**
 - B. REVIEW RATES ON ALL ENGINEERING PROPOSALS**
 - C. ESTABLISH 3 HIGHEST-RANKING ENGINEERING FIRMS**
 - D. REVIEW AND APPROVE SHORT LISTED AND NON-SHORT LISTED LETTERS FOR ENGINEERING FIRMS**
 - E. SET TIME FRAMES FOR INTERVIEWS THAT WILL BE HELD PRIOR TO PUBLIC MEETING ON AUGUST 21ST**
 - F. DISCUSSION OF POSSIBLE ENGINEERING FIRM INTERVIEW DATE CHANGE FROM AUGUST 14TH TO THE 21ST**
- 5. 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.