

**KOONTZ LAKE REGIONAL SEWER
DISTRICT BOARD MEETING
AUGUST 21, 2007**

There will be a short PUBLIC MEETING just prior to an executive session

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

LOCATION: 10879 CHEROKEE RD.

WALKERTON, IN 46574

AGENDA:

1. CALL TO ORDER

2. APPROVAL OF AUGUST 21, 2007 AGENDA

3. NEW BUSINESS:
 - A. REVIEW COMPILED ENGINEERING FIRM RATINGS RESULTS FROM AUGUST 14TH EXECUTIVE SESSION AND VOTE ON ENGINEERING FIRM

4. DISCUSSION AND APPROVAL OF DATE AND TIME OF SPECIAL PUBLIC MEETING TO REVIEW COMPILED RATE CONSULTANT FIRM RATINGS AND VOTE ON RATE CONSULTANT FIRM

DUE TO TIME CONSTRAINTS THERE WILL NOT BE RECOGNITION OF PUBLIC AT THIS MEETING.

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.

AN EXECUTIVE SESSION OF THE KOONTZ LAKE REGIONAL SEWER DISTRICT BOARD WILL BE HELD ON TUESDAY, AUGUST 21 AT APPROXIMATELY 6:40 P.M. CENTRAL LOCAL TIME IN ACCORDANCE WITH IC 5-14-1.5-6.1 (5) IN ORDER TO RECEIVE INFORMATION ABOUT AND INTERVIEW PROSPECTIVE EMPLOYEES.

An executive session is not open to the public.

ENGINEERING FIRM AND RATE CONSULTANT FIRM RATING RESULTS WILL BE POSTED ON THE KLA BUILDING DOOR IMMEDIATELY FOLLOWING 9:30P.M. MEETING