

**Regular Meeting Of The
Koontz Lake Regional Sewer District Board
July 21st, 2015**

Meeting Time: 5:30 p.m. Central Local Time

Location: 10625 East Prairie Avenue

Walkerton, IN 46574

AGENDA

1. Call to Order
2. Approval of July 21st, 2015 Agenda
3. Reading and approval of the June 16th 2015 Minutes
4. Monthly Reports
 - a. Nominations Committee (MM, DP, RS)
 - b. Treasurer's report (MM)
 - c. Billing (JPR)
 - d. Engineer (JPR)
 - e. Operator (Astbury)
 - f. System Manager (JW)
 - g. Building Manager (BB)
 - h. Contract Administrator (JJ)
 - i. Key Control Administrator (KR)
 - j. P & P Committee (MM, KR, DP)
 - k. Records Management (open)
5. Old Business
 - a. Review of P & P
 - b. Fridge Magnets, User Guides updates
 - c. Insurance Claim for stolen locks - update
6. New Business
 - a. Appeals
 - b. Correspondence
7. Other
8. Recognition of public who have signed in and wish to speak
9. Adjournment

Persons requiring accommodations to attend and/or participate should notify KLRSD in writing at P.O. Box 204, Walkerton, IN 46574; by email at board@klrsd.org ; or by our website at www.KLRSD.org. Notification must be made at least 48 hours in advance of the meeting.

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