

**KOONTZ LAKE REGIONAL SEWER
DISTRICT BOARD MEETING
JANUARY 15, 2008**

**MEETING TIME: 6:30 P.M. CENTRAL LOCAL TIME
LOCATION: 10879 CHEROKEE RD.
WALKERTON, IN 46574**

AGENDA:

1. CALL TO ORDER
2. APPROVAL OF JANUARY 15, 2008 AGENDA
3. READING AND APPROVAL OF NOVEMBER 20, 2007 MINUTES
4. TREASURER'S REPORT

COMMITTEE REPORTS:

**PROJECT MANAGEMENT COMMITTEE-COMMUNITY FOUNDATION GRANT
PROCESS UPDATE**

**5. PER PROGRESS REPORT AND REVIEW OF CONTRACT CHANGE
REQUEST BY WIGHTMAN-PETRIE**

6. REVIEW OF UMBAUGH SERVICES AGREEMENT

OLD BUSINESS:

1. MAILING ADDRESS LIST ACTION

OTHER

**RECOGNITION OF PUBLIC WHO HAVE SIGNED IN AND WISH TO SPEAK
(3 MINUTE TIME LIMIT)**

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.