

**KOONTZ LAKE REGIONAL SEWER
DISTRICT BOARD MEETING
FEBRUARY 19, 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 FEBRUARY 19, 2008 AGENDA**
- 3. READING AND APPROVAL OF JANUARY 15, 2008 MINUTES**
- 4. TREASURER'S REPORT**

COMMITTEE REPORTS:

**PROJECT MANAGEMENT COMMITTEE-MARSHALL COUNTY COMMUNITY
FOUNDATION GRANT PROCESS UPDATE
ENGINEERING PER PROGRESS REPORT**

- 5. UMBAUGH SERVICES AGREEMENT UPDATE**
- 6. IDEM EXTENSION UPDATE**
- 7. WEBSITE UPDATE AND E-MAIL RESPONSE DISCUSSION**

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.

