

Koontz Lake Regional Sewer District Board Meeting

May 20, 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 May 20th 2008 Agenda
3. Reading and approval of March 18, 2008 minutes (There was no meeting in April)
4. Treasurer's report
5. Committee Reports:
ENGINEERING STEERING COMMITTEE:
 1. PER Presentation from Wightman-Petrie
 2. Marshall County COMMUNITY FOUNDATION GRANT Review
6. Update on Re-appointment of Secretary
7. Old Business:
 1. mailing address list action
8. Other
9. 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.