

Koontz Lake Regional Sewer District Board Meeting July 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 July 15th 2008 Agenda
3. Reading and approval of June 17, 2008 minutes
4. Treasurer's report
5. Committee Reports:
 - ENGINEERING STEERING COMMITTEE:
 1. PER submittal to Rural Development update
 2. PER website and library posting update
 3. Tour/presentation schedule of existing systems
 4. Walkerton/Starke County discussions update

 - Nomination Committee
 1. Board appointments policy and procedure addition to by-laws
6. Old Business:
 1. mailing address list action
7. Other
8. 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.