

**Annual Meeting Of The  
Koontz Lake Regional Sewer District Board  
August 19, 2014**

Meeting Time: 6:30 p.m. Central Local Time

Location: 10625 East Prairie Avenue

Walkerton, IN 46574

**AGENDA**

1. Call to Order
2. Approval of August 19th, 2014 Agenda
3. Reading and approval of the July 15th, 2014 minutes
4. Annual Meeting
  - a. President's Annual Report (JW)
  - b. Treasurer's Annual Report (MM)
  - c. Election of Officers
  - d. Board Member Compensation
5. Monthly Reports
  - a. Treasurer's report (MM)
  - b. Billing (JPR)
  - c. Engineer (JPR)
  - d. Operator (Astbury)
  - e. System Manager (JW)
  - f. Building Manager (MM)
  - g. Contract Administrator (JG)
  - h. Key Control Administrator (KR)
  - i. Nominations Committee (MM, DP, RS)
  - j. P & P Committee (MM, KR, DP)
  - k. Records Management (open)
6. Old Business
  - a. Urban Connection (MM)
  - b. Key Control P & P (MM)
7. New Business
  - a. Appeals
  - b. Correspondence
  - c. EFT Ordinance
8. Other
9. Recognition of public who have signed in and wish to speak
10. Adjournment

**Persons requiring accommodations to attend and/or participate should notify KLRSD in writing at P.O. Box 204, Walkerton, IN 46574; by our website at [www.KLRSD.org](http://www.KLRSD.org). Notification must be made at least 48 hours in advance of the meeting.**