

**Annual Meeting Of The
Koontz Lake Regional Sewer District Board
September 16, 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 September 16th, 2014 Agenda
3. Reading and approval of the August 19th, 2014 minutes
4. Monthly Reports
 - a. Nominations Committee (MM, DP, RS)
 - b. Treasurer's report (MM)
 - c. Billing (JPR)
 - d. Engineer (JPR)
 - e. Operator (Astbury)
 - f. System Manager (JW)
 - g. Building Manager (MM)
 - h. Contract Administrator (JG)
 - i. Key Control Administrator (KR)
 - j. P & P Committee (MM, KR, DP)
 - k. Records Management (open)
5. Old Business
 - a. Urban Connection (MM)
6. New Business
 - a. Appeals
 - b. Correspondence
 - c. INWarn Presentation (KR)
 - d. Picnic (KR)
7. Other
8. Recognition of public who have signed in and wish to speak
9. 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. Notification must be made at least 48 hours in advance of the meeting.

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