

**Annual Meeting Of The
Koontz Lake Regional Sewer District Board
December 16th, 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 December 16th, 2014 Agenda
 - a. Reading and approval of the November 18th, 2014 minutes
3. Monthly Reports
 - a. Nominations Committee (MM, DP, RS)
 - b. Treasurer's report (MM)
 - c. Billing (JPR)
 - d. Engineer (JPR)
 - e. Operator (Astbury)
 - i. Dan Fox of Astbury will give report on Clean Water Plant
 - 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)
4. Old Business
5. New Business
 - a. Appeals
 - b. Correspondence
6. Other
7. Recognition of public who have signed in and wish to speak
8. Adjournment

Persons requiring accommodations to attend and/or participate should notify KLRSD in writing at P.O. Box 204, Walkerton, IN 46574; by telephone at (574) 586-3846; or by our website at www.KLRSD.org. Notification must be made at least 48 hours in advance of the meeting.

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