

Koontz Lake Regional Sewer District Board Meeting January 19th , 2010

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

Location: 10879 Cherokee Rd.

Walkerton, IN 46574

AGENDA:

1. Call to Order
2. Approval of January 19th , 2010 Agenda
3. Reading and approval of December 17th , 2009 minutes
4. Treasurer's report
5. New Business
 - a. Written Project status report from Wightman-Petrie
 1. Environmental Assessment Report now available
 2. Updates on design/ Easements
 3. Update on Clean Water Plant site/ final Plan Commission meeting
 - b. Website maintenance proposal, Jim Buza
6. Old Business:
 - a. Plant site Land Purchase update
 - b. USDA RD Acknowledgement letter for project amendment
 - b. Status of Conservation Easement Donation
 - c. Nominations Committee Report
 - d. Certificates of Appointments and oaths of office
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.