

# Koontz Lake Regional Sewer District Board Meeting

## January 20th, 2009

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 20<sup>th</sup> 2009 Agenda
3. Reading and approval of October 21<sup>st</sup> 2008 minutes  
(there was no meeting in November or December due to lack of quorum)
4. Treasurer's report
5. Old Business:
  1. Engineer's report from Wightman Petrie regarding a report from the engineer and rate consultant regarding a recommendation for the two phased project approach as discussed at the last meeting.  
Environmental Assessment and RD review status
  2. Discussion of replacement of Attorney.  
Interest by Nichols, Wallsmith from Knox, IN  
and Robert Szilagyi from Laporte, IN
  3. Review of "Option to Purchase Real Estate"
  4. Nominating committee report:
    - a. Charlie Tilleman results of the appointing body decision.
    - b. Results/status of Re-Appointment decisions by the Marshall County and Starke County Commissioners for Mike McKenna, Paul Warnke, and Jim Buza respectively.
6. New Business:
  1. Discussion regarding Open door law in regards to committees and their formation.
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](http://www.KLRSD.org). Notification must be made at least 48 hours in advance of the meeting.

