

# Koontz Lake Regional Sewer District Board Meeting February 16<sup>th</sup>, 2010

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

Location: 10870 Cherokee Rd.

Walkerton, IN 46574

## AGENDA:

1. Call to Order
2. Approval of February 16<sup>th</sup>, 2010 Agenda
3. Reading and approval of January 19<sup>th</sup>, 2010 minutes
4. Treasurer's report
  - a. Signature on last month's voucher register
  - b. Invoice from Jim Buza and Web Site Domain information
  - c. Status of Special District Annual Report for State Board of Accounts
5. New Business
  - a. Written Project status report from Wightman-Petrie
    1. Update on Army Corps concurrence
    2. Updates on design/ Easements
    3. Update on Clean Water Plant site tree cutting Request for proposals
    4. Re-scheduled Plan Commission meeting.
  - b. Draft Sewer Use Ordinance distributed to Board.
6. Old Business:
  - a. Indiana Regional Sewer District Association Registration
  - b. Status of Special District Annual Report
  - c. Status of Conservation Easement Donation.
  - d. Nominations Committee Report
  - e. Certificate of Appointment and oath of office for Tom Camire.
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.

