

Koontz Lake Regional Sewer District Board Meeting February 17th, 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 February 17th 2009 Agenda
3. Reading and approval of January 20th 2009 minutes
4. Treasurer's report
5. Old Business:
 - a. 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.
 - b. Review of "Option to Purchase Real Estate" Agreement
 - c. Discussion of replacement of Attorney
 - d. Nominating committee report:
 - a. Process and procedure review
 - e. Status of "Stimulus" package inclusion
6. New Business
 - a. Advertisement for "Notice of Availability of Environmental Assessment"
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.