

Koontz Lake Regional Sewer District Board Meeting

April 21st, 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 April 21st 2009 Agenda
3. Reading and approval of February 17th 2009 minutes
(there was no meeting in March due to lack of quorum)
4. Treasurer's report
 - a. "Notice of Finding of No Significant Impact" (FONSI) ad fees
5. Old Business:
 - a. PER update
 1. digital version status
 2. Board member review of PER and comments
 3. IRCAP review of PER and comments
 4. USDA RD update on funding and PER approval
 5. OKRA Grant submittal update from WP
 - b. "Option to Purchase Real Estate" property search update
 - c. Oath of office of Charlie Tilleman to be filed with County Clerk
 - d. Received Mike Mckenna's appointment by Marshall County Commissioners
6. New Business
 - a. Indiana Regional Water & Sewer Districts Information
 - b. KLRSD Policy and Procedures... review of Board Appointment policy
 - c.
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.