

Koontz Lake Regional Sewer District Board Meeting May 18th, 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 May 18th, 2010 Agenda
3. Reading and approval of April 20th, 2010 minutes
4. Treasurer's report
5. New Business
 - a. Written Project status report from Wightman-Petrie
- OCRA grant application, status of information needed
 - b. Discussion of KLA Annual meeting presentation
 - c. Discussion of Q & A meeting, presentation, attendance, format and responsibilities.
 - d. Discussion of update and expansion of FAQ page.
 - e. Discussion of Insurance needs
 - f. Plant site NIPSCO Electrical & Gas Install request
(7315 N. 1175 E)
6. Old Business:
 - a. Discussion of third drafts of
Sewer Use Ordinance, Sewer Rate Ordinance,
and Guidelines for Building Sewer Construction
 - b. Review of Oaths of office for Paul Warnke, Mike McKenna and Charles Tilleman.
 - c. Update regarding Publication of the *Notice of Availability of Environmental Assessment Amendment*.
7. Other
Reminder of IRCAP Board training on May 20th and July 16th.
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.