

Koontz Lake Regional Sewer District Board Meeting

May 19th, 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 May 19th 2009 Agenda
3. Reading and approval of April 21st 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)
and Environmental Assessment ad fees
5. Old Business:
 - A. USDA RD Funding approved
(\$14,312,000 _____ \$7,873,000 loan _____ \$6,439,000 grant)
 1. Letter of Conditions
 2. Government Audit Standards information
 - B. OCRA Grant submittal update.
 1. income survey status
 2. discussion of having Public Hearing at next meeting.
 - C. "Option to Purchase Real Estate" property search update
 - D. Starke County GIS is now Online!
6. New Business
 - A. Discussion of choosing Bond Counsel
 - B. KLRSD Policy and Procedures... review of Board Appointment policy
7. Other
8. Recognition of public who have signed in and wish to speak
(3 minute Time limit)
9. 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.