

# Koontz Lake Regional Sewer District Board Meeting June 16<sup>th</sup>, 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 June 16<sup>th</sup>, 2009 Agenda
3. Reading and approval of June 2<sup>nd</sup>, 2009 Special Meeting minutes
4. Treasurer's report  
Update on meeting with KLA
5. Old Business:
  - A. Bond Counsel Scoring and Selection
  - B. Wightman-Petrie Primary Team Introduction
  - C. Wightman-Petrie Contract revision review and selection
  - D. Option to Purchase Real Estate" property search update
6. New Business
  - A. Discussion of Petitioning IDEM to revise our 7<sup>th</sup> Board Member appointment ( since we are not utilizing appointment by municipality) being made by another political entity at the Township or County level.
  - B. Discussion of extending District boundaries to include location of Koontz Lake Clean Water Plant.
  - C. KLRSD Policy and Procedures... review of Board Appointment policy
  - D. Contact List update
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](http://www.KLRSD.org). Notification must be made at least 48 hours in advance of the meeting.