

Koontz Lake Regional Sewer District Board Meeting July 20th, 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 July 20th, 2010 Agenda
3. Reading and approval of June 15th and July 13th 2010 minutes
4. Treasurer's report
5. New Business
 - a. Written Project status report from Wightman-Petrie
 - b. Wightman Petrie Recommendation on Pump pre-selection bid packages received on July 13th 2010.
 - c. Discussion of Status of Petition for Administrative Review
Stay hearing date of June 24th 2010.
 - d. Signing of grant agreement from OCRA (Indiana Office of Community and Rural Affairs).
6. Old Business:
 - a. Discussion on "Sewer Use Ordinance", "Sewer Rate Ordinance", and "Guidelines for Building Sewer Construction" latest drafts.
 - b. Discussion of Q & A meeting, presentation, attendance, format and responsibilities.
 - c. Discussion of update and expansion of FAQ page.
 - d. Update on Conservation Easement
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/or 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.

