

Koontz Lake Regional Sewer District Board Meeting July 21, 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 July 21th 2009 Agenda
3. Reading and approval of July 7th, 2009 minutes
4. Treasurer's report
5. New Business
 - a. Wightman Petrie Team Introduction
 - b. Update on OCRA Grant by Paul Warnke
 - c. Analysis of BAN funding options
 - d. Website "news update" procedure or suggestions to implement.
 - e. Discussion of providing public with information on funding under 501 as well as other project milestone information.
 - f. Schedule of next Special Meeting
6. Old Business:
 - a. Petitioning of IDEM to revise our 7th Board Member appointment process by Mike McKenna
 - b. KLRSD Policy and Procedures review of Board Appointment process by Mike McKenna
 - c. Board review and comment on Letter of Conditions from USDA-RD expect planning on steps to be taken to satisfy conditions.
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.