

# Koontz Lake Regional Sewer District Board Meeting

## August 18, 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 August 18<sup>th</sup> 2009 Agenda
3. Reading and approval of July 21<sup>st</sup> , 2009 minutes
4. Treasurer's report
5. New Business
  - a. Annual Meeting,
    1. Annual Report from President, Paul Warnke.
    2. Annual Report from Treasurer, Mike McKenna.
    3. Election of officers
  - b. Update on OCRA Grant by KIRPC and WP
  - c. Progress report of sale of BANs per Ordinance 2009-01 by Paul Warnke
6. Old Business:
  - a. 7<sup>th</sup> Board Member amendment to the By-Laws by Mike McKenna
  - b. KLRSD Policy and Procedures review of guidelines for Board Appointment process by Mike McKenna
  - c. Website FAQ review by Bob Aloï
  - d. Option to Purchase Agreement update by Bob Aloï
7. Other

Announcement of IRSDA annual meeting on November 2 2009
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](http://www.KLRSD.org). Notification must be made at least 48 hours in advance of the meeting.