

**MINUTES OF SPECIAL MEETING OF BOARD OF DIRECTORS
OF KOONTZ LAKE REGIONAL SEWER DISTRICT
July 31, 2007**

A special meeting of the Board of Directors of the Koontz Lake Regional Sewer District was held at 6:30 p.m., local central time, at the KLA Clubhouse, 10879 Cherokee Road, Walkerton, Indiana 46574. The meeting was called to order by Paul Warnke and present at said meeting were Board members Paul Warnke, Tom Camire, Michael McKenna, James Buza, Louise Buza, and Robert Aloï. No members of the public at large were present. Also present was Attorney Ronald Gifford who took the minutes of the meeting.

Mr. Warnke asked for any questions or issues regarding the adoption of the agenda as previously published, and there being no changes to the same, upon motion by Mr. Aloï and seconded by Mrs. Buza, the Board unanimously adopted the agenda for the meeting.

Mr. Warnke asked Mr. Gifford to read aloud the minutes of the July 17, 2007 meeting, following which Mr. McKenna noted that the August 14th meeting was for engineering firms and not accounting firms, and Mr. Aloï noted that eleven proposals had been received and not ten. With those changes noted, upon a motion by Mr. Aloï, seconded by Mr. Camire and unanimously approved, the minutes were adopted by the Board.

Mr. Aloï reported that he had sent out by e-mail to all Board members a proposed weighting and evaluation forms for rate consultants, and thereafter, upon motion by Mr. Buza, seconded by Mrs. Buza, the Board unanimously approved the proposed weights and evaluations form for rate consultants.

Mr. Warnke then reviewed with the Board the summary of individual evaluations of engineering firms and reported that the top three firms, based on the weights and evaluation forms, were Commonwealth, Wightman Petrie, and GRW/JF New. The Board elected to review the evaluations and weights to determine that the math had been correctly performed, and although a couple of small errors were noted, it did not change the top three firms, and thereafter, upon motion by Mr. Aloï, seconded by Mr. Camire and unanimously approved, the Board authorized interviews with the top three firms, being Commonwealth Engineers, Wightman Petrie, and GRW/JF New.

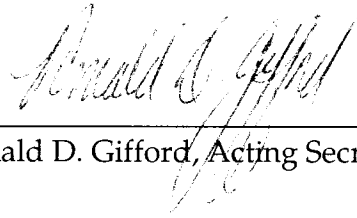
The Board then reviewed the various letters that had been prepared by Bob Aloï to be sent to both the successful and unsuccessful engineering firms, and thereafter, upon

motion by Mr. McKenna, seconded by Mr. Buza and unanimously approved, the letter to the engineering firms was approved with some slight changes from the original draft.

The Board then reviewed the proposed letter to be sent out to the rate consultants, and thereafter, upon motion by Mr. McKenna, seconded by Mr. Camire and unanimously approved, the Board authorized the sending of the letters to the rate consultants.

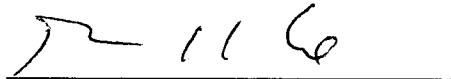
Mr. Buza brought up the question of the automated e-mail response that he had submitted to the prior meeting, and thereafter, upon motion by Mr. McKenna, seconded by Mr. Camire and unanimously approved, his proposed form of automated response to e-mails to the website was approved.

There being no further business to come before the meeting, upon motion by Mr. McKenna, seconded by Mr. Buza and unanimously approved, the meeting was adjourned at approximately 7:40 p.m. local central time.



Ronald D. Gifford, Acting Secretary

APPROVED:

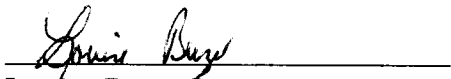


Paul Warnke, President

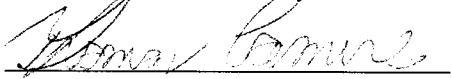


Robert Aloï, Vice-President

Michael McKenna, Treasurer



Louise Buza, Secretary



Thomas Camire, Member

James Buza, Member

e:co:koontz lake rsd-spec mins-073107

Attachments:

August 2nd letters to rate consultants

Evaluation form

Letters and evaluation forms for engineers