

**MINUTES OF REGULAR MEETING OF BOARD OF DIRECTORS
OF KOONTZ LAKE REGIONAL SEWER DISTRICT
August 21, 2007**

A regular 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, Michael McKenna, James Buza, Louise Buza, and Robert Aloï. Also present from the public was Don O'Barski. Absent was Board member Tom Camire. Also present was Attorney Ronald Gifford, who took the minutes of the meeting.

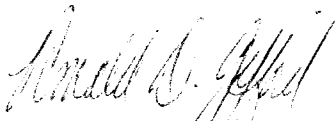
Mr. Warnke asked for any questions or issues regarding the adoption of the agenda as previously published, and there being no changes to the same, upon motion by Mr. Aloï, seconded by Mrs. Buza, the Board unanimously adopted the agenda for the meeting.

Mr. Warnke asked Mr. Aloï to discuss the rankings that were given to the engineering firms as a result of the interviews conducted on August 14, 2007. Mr. Aloï announced that Wightman Petrie was the successful engineering firm based on the ratings and weighting scale adopted by the Board, and, thereafter, upon motion by Mr. Aloï, seconded by Mr. McKenna and unanimously approved, the Board authorized entering into negotiations with Wightman Petrie for engineering services.

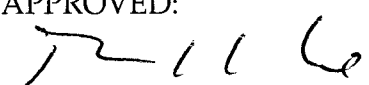
The Board next discussed whether or not it was necessary to conduct a special meeting prior to the September 18th regular meeting to make the appointment of the rate consultant. Mr. Aloï indicated that he thought the decision could wait until the regular meeting, and Mr. McKenna indicated he did not want to lose another month before this appointment is made. There were also concerns expressed that it would be necessary to appoint a committee to begin the negotiation process with both the rate consultant and the engineering firm and, thereafter, upon motion by Mr. Aloï, seconded by Mr. McKenna, a committee composed of Mr. Aloï, Mr. McKenna, Mr. Camire, and Mr. Gifford were

appointed to start work with the engineering firm on a contract. The motion was unanimously adopted by the Board.

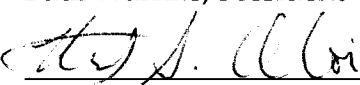
Mr. Aloï then made a motion to adjourn the public meeting, seconded by Mrs. Buza and unanimously approved. The regular meeting was adjourned at approximately 6:45 p.m. local central time.



Ronald D. Gifford, Acting Secretary

APPROVED:


Paul Warnke, President

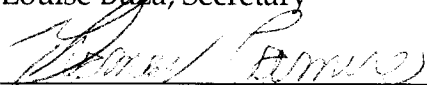


Robert Aloï, Vice-President

Michael McKenna, Treasurer



Louise Buza, Secretary



Thomas Camire, Member

James Buza, Member