

**MINUTES OF REGULAR MEETING OF BOARD OF DIRECTORS  
OF KOONTZ LAKE REGIONAL SEWER DISTRICT  
October 16, 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, Tom Camire, Louise Buza, Michael McKenna, and Robert Aloï. Also present were four members of the public at large, including Denny Bealor, Michelle Bealor, Greg Mundt, and Patricia Mundt. Absent was Board member James Buza. Also present was Rochelle Owens, State Director of Indiana Rural Community Assistance Program, and 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. McKenna, seconded by Mr. Camire, the Board unanimously approved the agenda for the meeting.

Mr. Gifford read aloud the minutes of the September 18, 2007 meeting of the Board following which Mr. Aloï made a motion to approve said minutes, which motion was seconded by Mr. McKenna and the motion was approved unanimously by the Board.

Mr. Aloï noted that some of the previous minutes had not been posted on the website, and Mrs. Buza said she would check into that and be sure that they were so posted. Mr. Warnke said someone had suggested to him using e-mail addresses to send out minutes and agendas to those interested, but the Board felt this would be difficult and time consuming to do, and since they were available on the website, there was no reason to do that.

Mr. McKenna gave his Treasurer's report stating that the current balance was \$2,129.84, and there had been no activity since his last report. He presented a claim for reimbursement to himself in the amount of \$46.91 for bookkeeping supplies and refreshments for a training session, and on motion by Mr. Aloï, seconded by Mrs. Buza, said

claim was unanimously approved for payment by the Board. Mr. McKenna also said that he had applied for bonding.

Mr. Aloï gave a report on negotiations with the engineer stating that he and Mr. Warnke had met with the engineer and had ironed out an agreement taking into account comments received both from Mr. Gifford and Ms. Owen, and that consistent with previous authority granted, Mr. Warnke had entered into a contract with the engineer. Mr. Aloï said that he had met with the engineer and gave them a great deal of information that he had, but said he told them that they would have to conduct their own house count. Mr. McKenna asked if the memo provided by the attorney to the District had been followed, and both Mr. Aloï and Mr. Warnke said that many of the items mentioned had been dealt with in the final draft.

Mr. Aloï also said that he had sent out a letter to Umbaugh notifying them of their selection as rate consultant, but had not met with them yet on a form of contract.

Mr. Warnke also addressed the mailing address issue stating that he had been working on the Starke County issue of identifying proper mailing addresses. He explained that the process involves three distinct phases, as follows:

Phase 1 Each parcel has a new parcel number and an old parcel number, so all old parcel numbers need to be updated to the new parcel numbers.

Phase 2 An attempt then needs to be made to determine what parcels are missing from the data base entirely.

Phase 3 Volunteers will be needed to check addresses and supply the names and addresses of the current owners.

Mr. Warnke said he expected to have the project completed by the end of the year. Mr. Camire has agreed to assist Mr. Warnke for the next six to eight weeks while he remains at Koontz Lake.

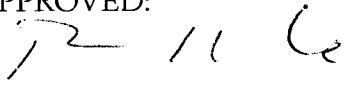
Mr. Warnke said that he had signed a letter prepared by Ms. Owen to request an extension of time in order to prepare the required District Plan.


In the category of other items, Ms. Owen noted that the annual conference is on October 29<sup>th</sup> and all are welcome to attend, but pre-registration is required.

It was also announced that an additional Board training session would be held on November 15, 2007 at the KLA Clubhouse beginning at 6:30 local Central time.

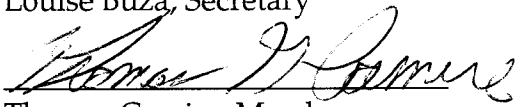
Thereafter, upon a motion by Mr. Aloï, seconded by Mr. Camire and unanimously approved by the Board, the meeting adjourned at approximately 7:10 p.m. local central time.

APPROVED:

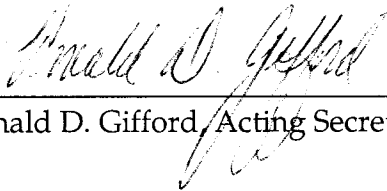
  
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Paul Warnke, President

  
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Robert Aloï, Vice-President

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Michael McKenna, Treasurer

Louise Buza, Secretary  
  
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Thomas Camire, Member

  
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James Buza, Member

  
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Ronald D. Gifford, Acting Secretary