

**MINUTES OF REGULAR MEETING OF BOARD OF DIRECTORS  
OF KOONTZ LAKE REGIONAL SEWER DISTRICT  
April 21st, 2009**

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 all Board members were present with the exceptions of Mike McKenna and Jim Buza. Also present were four members of the public at large, Don O'Barski, Jim Millice and Pam & Bill McDermott. Mr. Warnke asked if there were any additions or corrections with respect to the adoption of the agenda as previously published, and there being none, upon motion by Mr. Tilleman, seconded by Mr. Camire, the Board unanimously approved the agenda for the meeting.

Regarding the minutes of the February 17<sup>th</sup> 2009 meeting, upon a motion by Mr. Aloï, seconded by Mr. Camire, the board unanimously approved the minutes as submitted and as read by Mr. Aloï.

In The Treasurer's Report, upon motion by Mr. Aloï, Seconded by Mr. Camire the Board unanimously approved to table the Treasurer's Report until the next meeting.

There was discussion per agenda item of Wightman Petrie's Project Update Briefing Memo dated April 21<sup>st</sup> 2009. Items discussed in the memo included digital final versions of the PER, corrections and explanations to the Board's (Mr. Tilleman's) and IRCAP's review comments, funding letter status, and OCRA grant submittal status.

There was discussion per agenda item of the submittal for the OCRA grant. Upon Motion by Mr. Aloï, seconded by Mr. Camire, The Income survey necessary to determine eligibility was approved to proceed at a not to exceed cost of \$2500 along with approval to have KIRPCC submit the grant for a fee less than \$1000 to be paid only if we receive the grant and to include in the KLA newsletter a message to the public about the impending income survey. Discussion of donations to and from KLA followed.

There was Board discussion, per agenda item, of the "Option to Purchase agreement " Upon motion by Mr. Aloï, seconded by Mr. Tilleman, the Board unanimously approved for Mr. Warnke to sign the current form, subject to final review by Mr. Aloï and Mr. Warnke if a property should become available.

There was discussion per agenda item in regards to the nominations committee and process. Upon Motion by Mr. Aloï, seconded by Mr. Camire, this agenda item was tabled until next meeting.

Per agenda items, Charlie Tilleman's Oath of office was filed with the Starke County Clerk; Mr. McKenna's appointment by Marshall County Commissioners was filed, and information provided by IDEM on Indiana Regional Water and Sewer districts was discussed.

Under new business there was Board discussion regarding Homeowner's assistance programs that may be available once the project begins. The Board has some information along with other resources from IRCAP to be developing in the near future.

At this point in the meeting, the public in attendance that wished to speak were called upon. Mr. Obarski had no comments


There being no further business to come before the meeting, upon motion by Mr. Tilleman, seconded by Mr. Aloï and unanimously approved, the meeting adjourned at approximately 7:30 p.m. local central time.

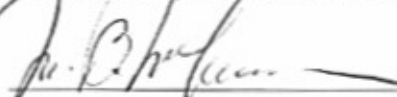



Robert S. Aloï, Secretary

APPROVED:


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Paul Warnke, President

  
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Tom Camire, Vice-President

  
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Michael McKenna, Treasurer

  
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Robert S. Aloï, Secretary

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Charles J. Tilleman., Member

  
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James Buza, Member