

**MINUTES OF SPECIAL MEETING OF BOARD OF DIRECTORS
OF KOONTZ LAKE REGIONAL SEWER DISTRICT
September 30th, 2009**

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 Board members present were Paul Warnke, Mike McKenna, Charlie Tilleman, Jim Buza, and Robert Aloï. Also present were Gerry White from OCRA, Edwin Buswell of KIRPC, Ken Jones Jr. and Sr., Jennifer Ransbottom and Josh Weaver all of Wightman Petrie, Vicki Perry from RCAP and no members of the public at large. Mr. Warnke asked if there were any additions or corrections with respect to the adoption of the agenda as previously published. Upon motion by Mr. McKenna, seconded by Mr. Tilleman, the Board unanimously approved to have the addition of ARRA reporting discussion. Upon Motion by Mr. McKenna, seconded by Mr. Tilleman, the Board unanimously approved the amended agenda.

There was discussion per agenda item regarding the OCRA grant and specifically the easement requirements of OCRA needed to be in compliance with the grant. After much discussion between Gerry White of OCRA, Edwin Buswell of KIRPC, Wightman Petrie and the Board, and upon motion by Mr. Aloï, seconded by Mr. Tilleman, the Board unanimously agreed to direct Wightman Petrie to coordinate with KIRPC to assemble information packets that comply with the OCRA easement requirements and to also furnish the information to property owners to facilitate the acquisition of easements as needed for the project and still be in compliance with the OCRA Grant and USDA RD funding requirements.

There was discussion per agenda item regarding the Fagan land acquisition. Upon motion by Mr. Aloï to terminate negotiations with Mr. Fagan and proceed with the Borrelli option, the motion died due to lack of a second. Upon motion by Mr. Tilleman, seconded by Mr. Aloï, the Board unanimously agreed to continue to proceed with the Borrelli option. Ken Jones Jr. of Wightman Petrie advised that he would contact Mr. Fagan's realtor and inform her that the District would not be pursuing an option agreement with Mr. Fagan at this time.

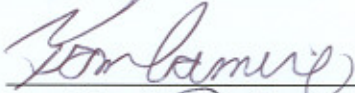
There was discussion per amended agenda item regarding ARRA reporting. As discussed at the last meeting, Mr. McKenna was to initiate the Quarterly Federal Reporting process and provide a report at our next regularly scheduled meeting. Mr. McKenna provided the Board members with a list of important numbers utilized for the Quarterly Reporting documents along with a list of follow-up dates for Board actions.

There being no further business to come before the meeting, upon motion by Mr. McKenna, seconded by Mr. Tillemann and unanimously approved, the meeting adjourned at approximately 8:31p.m. local central time.

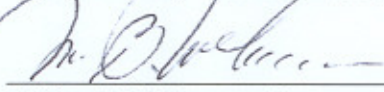
Respectfully submitted by Robert S. Aloï, Secretary

Approval of September 30th ,2009 Special Meeting minutes

Paul Warnke, President



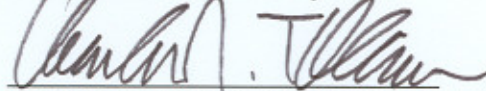
Tom Camire, Vice-President MEMBER



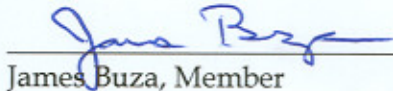
Michael McKenna, Treasurer



Robert S. Aloï, Secretary



Charles J. Tillemann., ~~Member~~ VICE - PRESIDENT



James Buza, Member