

**MINUTES OF REGULAR MEETING OF BOARD OF DIRECTORS
OF KOONTZ LAKE REGIONAL SEWER DISTRICT
November 17th, 2009**

The 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, 10870 Cherokee Road, Walkerton, Indiana 46574. The meeting was called to order by Paul Warnke and other Board members present were Tom Camire, Robert Aloï and Jim Buza. Also present were five members of the public at large, Don O'Barski, Tom Vild, William McDermott, J. Elaine Grove, and Patricia Markle. Also present was Kenny Jones of Wightman Petrie, and the Board's Attorney, Jim Clevenger. Mr. Warnke asked if there were any additions or corrections with respect to the adoption of the agenda as previously published. There was addition to the agenda of mentioning Tom Camire's reappointment and discussion of the website email account, and upon motion by Mr. Aloï, seconded by Mr. Camire, the Board unanimously approved the agenda as amended for the meeting.

Regarding the minutes of the October 20th meeting Mr. Warnke asked if there were any additions or corrections. There being none and upon a motion by Mr. Camire, seconded by Mr. Buza, the Board unanimously approved the minutes of October 20th 2009 as submitted by Mr. Aloï.

As discussed at the last meeting the Treasurer's Report and billing would be handled by email for next month's meeting with Mr. Aloï presenting said report.

In the Treasurer's Report, Mr. Aloï stated that:

1st Source checking account balance was \$3372.63

Harris Bank Money Market account balance was \$641,160.00

Invoice received from Wightman Petrie on 11/9/2009 for \$125,103.62.

Invoice received from Ice Miller on 10/20/2009 for \$8,472.51

Invoice received from Saylor Appraisals on 10/27/2009 for \$150

Invoice received from AM appraisals on 11/15/2009 for \$250

Invoice received from H.J. Umbaugh on 11/3/2009 for \$7875

Invoice Total : \$141,851.13

Upon motion by Mr. Buza, seconded by Mr. Camire, the board unanimously approved The Treasurer's report including the accounts payable voucher for the submitted invoices except for the invoice from H.J. Umbaugh and further approved the wire transfer. Wire transfers were to be confirmed by Wightman Petrie.

There was discussion per agenda item of the project status report from Wightman Petrie. Kenny Jones of Wightman Petrie presented a design project update to the Board. Mr. Jones discussed the clean water plant design, discharge piping and IDEM construction permit. Mr. Jones further discussed the pending site purchase and zoning issues. Tentatively we are proceeding with a Planned Unit Development (PUD) approach to the zoning as suggested by the Plan Commission. We have also completed the appraisals and are responding to U.S. Fish and Wildlife concerns regarding the site. Collection System design progress and Grinder Pump easement progress were also discussed. Upon completion of Mr. Jones' presentation, the board discussed some of the USF&W issues. Upon motion by Mr. Aloj, seconded by Mr. Camire, the Board unanimously agreed, that upon successful purchase of the land by the District, to place any undisturbed portion of the savanna/wetland complex into a permanent conservation easement donated to a suitable land trust chosen by the board that is capable of holding such a trust as suggested by the USF&W in their letter dated November 13th 2009. The board also discussed the importance of having Wightman Petrie conform to the USF&W tree cutting restrictions as outlined in the letter for any upcoming construction contracts, namely to only do clearing between October 1st and April 1st. Mr. Aloj mentioned by complying with the USF&W's recommendations, the District would be reducing the impact footprint on the site. Mr. Clevenger asked if any Board members were going to be present at the upcoming Plan Commission and Commissioner's meetings. The board replied that any who are available do plan on attending.

Mr. Jones commented that they are going to invite grinder pump vendors to submit pre-selection bid packages on the grinder pump packages for the purposes of establishing the make and type of grinder pump for the project. The issue will be discussed further at the next Board meeting.

There was discussion per amended agenda item regarding Reappointment of Board member Tom Camire. Mr Aloj announced that Mr. Camire's re-appointment was received from the Starke County Council. Certifications for this appointment and oath of office shall be delivered at the January regular meeting of the Board.

There was discussion, per amended agenda item by Mr. Buza of the email accounts and the amount of spam we get when receiving emails from the public. Mr. Buza, with the board's vote of confidence, will look into resolving this problem.

Mr. Warnke recognized those members of the public who signed in and wished to address the Board. Mr. Obarski commented that not all residents received the mailings from Wightman Petrie. The board responded that not all letters go out for this at one time, and not everyone is

supposed to receive one. Mrs. Grove asked how soon to send them (the easements) back. The Board replied "as soon as possible"

There being no further business to come before the meeting, upon motion by Mr. Camire, seconded by Mr. Buza and unanimously approved, the meeting adjourned at approximately 7:32p.m. local central time.

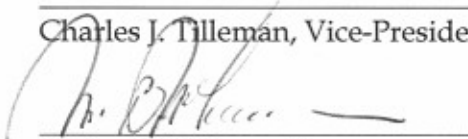
Respectfully submitted by Robert S. Aloï, Secretary

November 17th, 2009 minutes approved by:

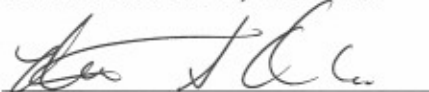


Paul Warnke, President

Charles J. Tilleman, Vice-President



Michael McKenna, Treasurer



Robert S. Aloï, Secretary

Tom Camire, Member



James Buza, Member