

**Regular Meeting Of The  
Koontz Lake Regional Sewer District Board  
January 15<sup>th</sup>, 2019**

Meeting Time: 5:30 p.m. Central Local Time

Location: 10625 East Prairie Avenue

Walkerton, IN 46574

**AGENDA**

1. Call to Order
2. Approval of January 15<sup>th</sup>, 2019 Agenda
3. Reading and approval of the December 18<sup>th</sup>, 2018 Minutes
4. SLR updates/presentations – as needed
5. Monthly Reports
  - a. Nominations Committee (MM, DP, RS)
  - b. Treasurer's report (MM)
  - c. Asset Management Report (MM, BB)
  - d. Billing (JPR)
  - e. Engineer (JPR)
  - f. Operator (Astbury)
  - g. System Manager (RA,JW)
  - h. Building Manager (BB)
  - i. Contract Administrator (JJ)
  - j. Key Control Administrator (DP)
  - k. P & P Committee (MM, DP)
  - l. Records Management (open)
6. Old Business
  - a. Board Compensation
  - b. Policy and Procedure update
7. New Business
  - a. Appeals
  - b. Correspondence
8. Other
9. Recognition of public who have signed in and wish to speak
10. Adjournment

**Persons requiring accommodations to attend and/or participate should notify KLRSD in writing at P.O. Box 204, Walkerton, IN 46574; by email at [board@klrsd.org](mailto:board@klrsd.org) ; or by our website at [www.KLRSD.org](http://www.KLRSD.org). Notification must be made at least 48 hours in advance of the meeting.**

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