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# **Regular Meeting of The**

### Koontz Lake Regional Sewer District Board

## April 15th, 2025

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 the April 15<sup>th</sup>, 2025 Agenda.
- 3. Reading and approval of the February 18th, 2025 Minutes (NOTE: March 2025 meeting was cancelled)
- 4. Monthly Reports
  - a. Nominations Committee (JJ)
  - b. Treasurer's report (HH)
  - c. Asset Management Report (JJ)
  - d. Billing (Astbury)
  - e. Engineer
  - f. Operator (Astbury)
  - g. System Manager (RA,JW)
  - h. Building Manager (JJ)
  - i. Website Manager (KW)
  - j. Compliance Officer
  - k. Contract Administrator
  - I. P & P Committee
  - m. Records Management (open)
- 5. Old Business
- 6. New Business
- 7. Other
- 8. Recognition of public who have signed in and wish to speak
- 9. 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 <u>klrsdinfo@gmail.com</u> or by our website at <u>www.KLRSD.org</u>. Notification must be made at least 48 hours in advance of the meeting.

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