

**Annual Meeting Of The  
Koontz Lake Regional Sewer District Board  
August 18<sup>th</sup>, 2020**

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 August 18<sup>th</sup>, 2020 Agenda
3. Reading and approval of the July 21<sup>st</sup>, 2020 Minutes
4. Annual Meeting
  - a. President's Annual Report
  - b. Treasurer's Annual Report
  - c. Election of Officers
5. Monthly Reports
  - a. Nominations Committee
  - b. Treasurer's report
  - c. Asset Management report
  - d. Billing (JPR)
  - e. Engineer (JPR)
  - f. Operator (Astbury)
  - g. System Manager
  - h. Building Manager
  - i. Contract Administrator
  - j. Key Control Administrator
  - k. P & P Committee
  - l. Records Management
6. Old Business
7. New Business
  - a. Website Improvements
  - b. Power Outage Response
  - c. New Connections
  - d. Appeals
  - e. Correspondence
8. Other
9. Recognition of public who have signed in and wish to speak
10. Adjournment

**\*\*\*\*\* PLEASE NOTE: MASKS ARE REQUESTED WORN AT THIS MEETING. THANK YOU. \*\*\*\*\***

**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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