If you wish to call in to listen to the meetings, call: 1-848-777-1500 enter CODE: 46574 when prompted

Regular Meeting Of The

Koontz Lake Regional Sewer District Board

March 21st, 2023

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 March 21st, 2023 Agenda
- 3. Reading and approval of the February 21st, 2023 Minutes
- 4. Monthly Reports
 - a. Nominations Committee (MM)
 - b. Treasurer's report (MM)
 - c. Asset Management Report (MM)
 - d. Billing (JPR)
 - e. Engineer (JPR)
 - f. Operator (Astbury)
 - g. System Manager (RA,JW)
 - h. Building Manager
 - i. Website Manager (KW)
 - j. Compliance Officer
 - **k.** Contract Administrator
 - I. Key Control Administrator
 - **m.** P & P Committee (MM)
 - n. 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>board@klrsd.org</u>; or by our website at <u>www.KLRSD.org</u>. Notification must be made at least 48 hours in advance of the meeting.

This institution is an equal opportunity provider and employer