

**Regular Meeting Of The
Koontz Lake Regional Sewer District Board
May 19th, 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 the May 19th, 2020 Agenda
3. Reading and approval of the February 18th, 2020 Minutes
4. Installation Issue
5. 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. Contract Administrator
 - j. Key Control Administrator
 - k. P & P Committee (MM)
 - l. Records Management (open)
6. Old Business
7. New Business
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 ; or by our website at www.KLRSD.org. Notification must be made at least 48 hours in advance of the meeting.

This institution is an equal opportunity provider and employer

NOTE: Please wear mask and bring hand sanitizer if you have them. We will also provide masks and gloves for those who need them. All door knobs, seat backs and tables will have been wiped down with disinfectant prior to the meeting, with tables and chairs being set up to provide proper social distancing. If you have any questions or concerns, please contact us as per information above. Thank you.