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**Regular Meeting Of The
Koontz Lake Regional Sewer District Board**

November 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 November 21st, 2023 Agenda
3. Reading and approval of the October 17TH, 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
 - l. Key Control Administrator
 - m. P & P Committee (MM)
 - n. Records Management (open)
5. Old Business
 - a. Swan Lake Repair – action required
 - b. Accounting Services Proposals – action required
6. New Business
 - a. 2024 Budget
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 board@klrsd.org ; or by our website at www.KLRSD.org. Notification must be made at least 48 hours in advance of the meeting.

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