## **Regular Meeting Of The**

## Koontz Lake Regional Sewer District Board

## September 21st, 2021

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 September 21st, 2021 Agenda
- 3. Reading and approval of the August 17th, 2021 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
  - JPR Proposal
- 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.

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