

**Regular Meeting Of The
Koontz Lake Regional Sewer District Board
March 19th, 2019**

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 March 19th, 2019 Agenda
3. Reading and approval of the February 19th, 2019 Minutes
4. SLR updates/presentations – as needed
5. Monthly Reports
 - a. Nominations Committee (MM, DP, RS)
 - 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 (JJ)
 - j. Key Control Administrator (DP)
 - k. P & P Committee (MM, DP)
 - l. Records Management (open)
6. Website Management
7. Old Business
8. New Business
9. Other
10. Recognition of public who have signed in and wish to speak
11. 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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