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

August 19th, 2025

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 August 19th, 2025 Agenda
3. Reading and approval of the July 15th, 2025
4. Annual Meeting
 - a. President's Annual Report
 - b. Treasurer's Annual Report
 - c. Election of Officers
5. Monthly Reports
 - a. Nominations Committee (JJ)
 - b. Treasurer's report (HH)
 - c. Asset Management report (JJ)
 - d. Billing (Astbury)
 - e. Engineer (Astbury)
 - f. Operator (Astbury)
 - g. System Manager (RA,JW)
 - h. Building Manager (JJ)
 - i. Website Manager (KW)
 - j. Compliance Officer
 - k. Contract Administrator
 - l. P & P Committee
 - m. Records Management
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 klrsdinfo@gmail.com ; 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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