

**Annual Meeting Of The
Koontz Lake Regional Sewer District Board
August 20th, 2024**

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 20th, 2024 Agenda
3. Reading and approval of the June 18th, 2024 Minutes – NOTE: There was no JULY meeting due to power outages
4. Annual Meeting
 - a. President’s Annual Report
 - b. Treasurer’s Annual Report
 - c. Election of Officers
5. Monthly Reports
 - a. Nominations Committee
 - b. Treasurer’s report
 - c. Asset Management report
 - d. Billing (JPR)
 - e. Engineer (JPR)
 - f. Operator (Astbury)
 - g. System Manager
 - h. Building Manager
 - i. Contract Administrator
 - j. Key Control Administrator
 - k. P & P Committee
 - l. Records Management
6. Old Business
 - a. Locate Services agreement
 - b. Billing Services agreement
 - c. Application refund
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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