

**Regular Meeting Of The
Koontz Lake Regional Sewer District Board
February 18th, 2020**

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 February 18th, 2020 Agenda
3. Reading and approval of the December 17th, 2019 Minutes
4. 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)
5. Old Business
6. New Business
 - a. NPDES renewal by March 2nd
 - b. IDEM report – cyber security
 - c. Revisions to Building Sewer Guidelines –JPR
 - d. 8078 Tecumseh – disconnection
 - e. Fence
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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