Regular Meeting Of The

Koontz Lake Regional Sewer District Board

May 17th, 2022

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 May 17th, 2022 Agenda
- 3. Reading and approval of the April 19th, 2022 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
 - a. JPR PIR study
- 6. New Business
- 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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