

**Regular Meeting Of The
Koontz Lake Regional Sewer District Board
October 18th, 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 October 18th, 2022 Agenda
3. Reading and approval of the September 20th, 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
 - l. Key Control Administrator
 - m. P & P Committee (MM)
 - n. Records Management (open)
5. Old Business
 - a. Rate adjustment finalization
 - b. PIR study and capital improvement plan
 - c. Ratification of UV system replacement expense
6. Compliance: 10800 East Iroquois
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 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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