

**BOONE COUNTY REGIONAL SEWER DISTRICT
BOARD OF TRUSTEES MEETING
OCTOBER 20, 2020, 5:30 PM
BOONE COUNTY REGIONAL SEWER DISTRICT OFFICE
1314 NORTH SEVENTH STREET**

Public Notice is hereby given that a regular meeting of the Board of Trustees of the Boone County Regional Sewer District will be held as noted above to consider and act upon the matters of the following tentative agenda and such other matters as may be presented at the meeting and determined to be appropriate for discussion at that time. The meeting will also take place by videoconference and teleconference to comply with the Boone County Health Advisor's Stay at Home Order. The meeting will be open to the public via GoToMeeting. *Video at <https://global.gotomeeting.com/join/319760037> meeting ID 319-760-037 or dial in using your phone at (646) 749-3122 access code 319-760-037.*

AGENDA

- A.** Call Meeting to Order
- B.** Roll Call
- C.** Determination of Quorum
- D.** Consider Adoption of Revised Agenda
- E.** Approval of Minutes for September 2020 Board Meeting
- F.** Approval of Closed Session Minutes for September 2020
- G.** Public Comment
- H.** Consent Agenda
 - 1. Easement Acquisition
 - 2. Permit Status Report
 - 3. Monthly Financial Reports
 - 4. Outstanding Bills
 - 5. Quarterly Lien Report
 - 6. Safety Report
 - 7. Status Report (Work in Progress)
- I.** Quarterly Financial Reports
- J.** Acceptance of Manager's Report
 - 1. Planning and Zoning Update
 - 2. MDNR Inspections/ Report on Letters of Warning (LOW)/ Notices of Violation (NOV)/

Unsatisfactory Features/ Return to Compliance

3. Coronavirus Response
 - a) Late Penalties and Water Shut Offs Reinstated August 2020
 - b) Customer Accounts AR Status September 2019 v 2020
 - c) Gloves, Masks, Face Shields
 - d) Sewer Jet Hose Cleaner and Disinfectant
4. Operations Strategy Committee (On Hold)
 - a) Excess Real Estate
 - b) Collections
 - c) Variance for Pressure Sewers
 - d) Commercial System Rate
5. Draft Permit Renewals for Public Notice Review
6. Budget Criteria
7. Midway USA – 40 and J
8. Lawson Subdivision at Route Z and St. Charles Road

K. Acceptance of Monthly O & M Report

L. Consider Proposal from McClure Engineering to Re-Establish Property Corners at Manchester Heights Neighborhood Improvement District in the Not to Exceed Amount of \$2,000.00

M. Consider Proposal from McClure Engineering to Describe Easements on the Former Rollingwood Lagoon in the Not to Exceed Amount of \$3,000.00

N. Consider Purchase of Vanguard Pathogen Defense System in the Not to Exceed Amount of \$12,911.66 (Sewer Jet Hose Cleaner & Disinfectant)

O. Consider Purchase of Polymer Equipment from Blue River Technologies in the Amount of \$8,300.00

P. Consider Award of Construction Contract in the Amount of \$133,446.00 to Smico Contracting for the Shalimar Gardens Pump Station Improvements

Q. Consider Proposal from Stephen M. Connelly, CPA, for Assistance Regarding the Public Service Commission in the Not to Exceed Amount of \$8,500.00

R. Consider Authorizing Lara Florea to Sign Checks and Bank Agreements, Initiate Wire Payments, and Conduct Other Pertinent Banking Business with Central Bank

S. Old Business

T. New Business

U. Vote to Hold Closed Meeting under Section 610.021 (1) & (13)

V. Adjournment