

**BOONE COUNTY REGIONAL SEWER DISTRICT  
BOARD OF TRUSTEES MEETING  
NOVEMBER 17, 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 take place by videoconference and teleconference to comply with social distancing guidelines. The meeting will be open to the public via GoToMeeting. \*Video at <https://global.gotomeeting.com/join/566444061> meeting ID 566-444-061 or dial in using your phone at [+1 \(669\) 224-3412](tel:+16692243412) access code 566-444-061.\*

**AGENDA**

- A.** Call Meeting to Order
- B.** Roll Call
- C.** Determination of Quorum
- D.** Consider Adoption of Revised Agenda
- E.** Approval of Minutes for October 2020 Board Meeting
- F.** Approval of Closed Session Minutes for October 2020
- G.** Public Comment
- H.** Consent Agenda
  - 1. Easement Acquisition
  - 2. Permit Status Report
  - 3. Monthly Financial Reports
  - 4. Safety Report
  - 5. Status Report (Work in Progress)
- I.** 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 October 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. Final Missouri State Operating Permits
- 6. Budget
- 7. Oak Hill
- 8. South Fork of Grindstone
- 9. Rezoning - Gans & Rock Quarry
- 10. Midway Truck Stop
  
- J.** Acceptance of Monthly O & M Report
  
- K.** Consider Agreement with Anthem Blue Cross Blue Shield for Health Insurance
  
- L.** Consider Approval of Facility Plan – Amendment 1 – Richardson Acres and Brown Station Wastewater Improvements Dated October 9, 2020
  
- M.** Consider Approval of Water’s Edge Interceptor Capacity Evaluation Dated September 29, 2020
  
- N.** Consider Mapping and Asset Management Contract with Bartlett & West for the Addition of the Clear Creek, Perche Ridge, and Silver Creek Service Areas to the Service Map in the Not to Exceed Amount of \$2,288.00
  
- O.** Consider Ratifying Proposal from McClure Engineering for Work Regarding Hallsville and the Public Service Commission in the Amount Not to Exceed \$4,000.00
  
- P.** Consider Approving Professional Services Change Order 2 with McClure Engineering for Additional Work on the Shalimar Gardens Pump Station in the Not to Exceed Amount of \$5,000.00
  
- Q.** Old Business
  
- R.** New Business
  
- S.** Vote to Hold Closed Meeting under Section 610.021 (1)
  
- T.** Adjournment