

**BOONE COUNTY REGIONAL SEWER DISTRICT
BOARD OF TRUSTEES MEETING
DECEMBER 15, 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/514070885> meeting ID 514-070-885 or dial in using your phone at [\(872\) 240-3212](tel:8722403212) access code 514-070-885.*

AGENDA

- A.** Call Meeting to Order
- B.** Roll Call
- C.** Determination of Quorum
- D.** Consider Adoption of Revised Agenda
- E.** Approval of Minutes for November 2020 Board Meeting
- F.** Approval of Closed Session Minutes for November 2020
- G.** Public Comment
- H.** Consent Agenda
 - 1. Easement Acquisition
 - 2. Permit Status Report
 - 3. Monthly Financial Reports
 - 4. Outstanding Bills
 - 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) AR Collection Activity Review, August to November 2020
 - b) Customer Accounts AR Status, November 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. Oak Hill
 - 7. South Fork of Grindstone
 - 8. Midway Facility Plan, Request for Qualifications
 - 9. Sewer Connection Agreement for Lots 1 – 4, Lawson Subdivision, St. Charles Road
 - 10. Brown Station, Cedar Gate, Richardson Acres
 - 11. Highfield Acres
 - 12. Coronavirus Sewershed Surveillance Project
- J.** Acceptance of Monthly O & M Report
- K.** Consider Approval of the Fiscal Year 2021 Operating and Capital Additions Budget
- L.** Consider Approval of the 2020 End of Year Write Off Report
- M.** Consider Approval of the Addition of a Part Time Administrative Support Assistant as a Benefited Position
- N.** Consider Acceptance of Bill of Sale from Tracey Arey Realty, LLC on Martha's Grove Subdivision
- O.** Consider Electing 457 Plan Provisions Made Available Under the CARES Act
- P.** Consider Engagement Letter with Gerding, Korte and Chitwood CPAs in the Not to Exceed Amount of \$9,350.00 for the FY 2020 Audit
- Q.** Old Business
- R.** New Business
 - 1. Consider Consultant Agreement with Lesley Oswald in the Not to Exceed Amount of \$13,049.00
- S.** Vote to Hold Closed Meeting under Section 610.021 (1)
- T.** Adjournment