

**BOONE COUNTY REGIONAL SEWER DISTRICT  
BOARD OF TRUSTEES MEETING  
JANUARY 19, 2021, 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/676759973> meeting ID 676-759-973 or dial in using your phone at (872) 240-3212 access code 676-759-973\*

**AGENDA**

- A.** Call Meeting to Order
- B.** Roll Call
- C.** Determination of Quorum
- D.** Consider Adoption of Revised Agenda
- E.** Approval of Minutes for December 2020 Board Meeting
- F.** Approval of Closed Session Minutes for December 2020
- G.** Public Comment
- H.** Consent Agenda
  - 1. Easement Acquisition
  - 2. Permit Status Report
  - 3. Monthly Financial Reports
  - 4. Outstanding Bills
    - a) MASD membership
    - b) Pumps
  - 5. Quarterly Lien Report
  - 6. Status Report (Work in Progress)
- I.** Quarterly & Annual 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. Operations Strategy Committee (scheduled January 27<sup>th</sup>, 11:30 a.m.)
  - a) Excess Real Estate
  - b) Collections
  - c) Variance for Pressure Sewers
  - d) Commercial System Rate
4. South Fork of Grindstone
5. Midway Facility Plan, Request for Qualifications
6. Vaccination Written Policy
  - a) Current Employees vs New Hires
  - b) Vaccinations to Require
7. Bonne Femme Watershed Plan

**K.** Election of 2021 Board Officers

**L.** Review of By-Laws

**M.** Acceptance of Annual O & M Reports

**N.** Consider Cost Share Agreement with Iuvo Constructum, LLC, for the Oak Hill/ Brookfield Estates Wastewater Treatment Plant in the Not to Exceed Amount of \$225,050.00

**O.** Consider Variance Request for 6121 N Wagon Trail Road and 6151 N Wagon Trail Road from the 2-Acre Rule for Pressure Sewers

**P.** Consider Proposal from McClure for Engineering Services Related to the Upcoming Rebuttal Testimonies in the Not to Exceed Amount of \$4,000.00

**Q.** Consider Bill of Sale from Hashtag Properties for Harvester Road Sanitary Sewer

**R.** Consider Resolution Acknowledging the Service of Fred Parry

**S.** Old Business

**T.** New Business

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

**V.** Adjournment