

**BOONE COUNTY REGIONAL SEWER DISTRICT
BOARD OF TRUSTEES MEETING
FEBRUARY 16, 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/662432845> meeting ID 662-432-845 or dial in using your phone at [\(408\) 650-3123](tel:4086503123) access code 662-432-845*

REVISED AGENDA

- A.** Call Meeting to Order
- B.** Roll Call
- C.** Determination of Quorum
- D.** Consider Adoption of Revised Agenda
- E.** Approval of Minutes for January 2020 Board Meeting
- F.** Approval of Closed Session Minutes for January 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. Operations Strategy Committee (scheduled March 2nd & 3rd)
 - 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, Due April 1st
- 6. Vaccination Written Policy
 - a) Current Employees vs New Hires
 - b) Vaccinations to Require
- 7. Annual Operating and Maintenance Summary
- 8. Rocheport Operating Permit – Public Notice
- 9. Rocky Fork Operating Permit - Final

- J.** Acceptance of O & M Reports

- K.** Public Hearing: Tier Two Authority
 - 1. Introduction
 - 2. Call for Public Comments
 - 3. Close Public Hearing

- L.** Consider Resolutions Authorizing the Filing of Applications for Loans and/or Grants from the State Revolving Fund for the Following Projects:
 - 1. Les Bourgeois
 - 2. Highfield Acres

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

- N.** Consider Request Regarding Buffalo Ridge for One Sanitary Sewer Connection with Conditions

- O.** Consider Proposal from Bartlett & West to Map Lee Heights, Oberlin Valley, Nance Drive, Harvester Road and MD Storage Sewers in the Not to Exceed Amount of \$3,334.00

- P.** Consider Amendment 2 from HDR to Revise Brown Station, Richardson Acres and Cedar Gate Facility Plan to Revise to a Two-Phase Project in the Not to Exceed Amount of \$2,450.00

- Q.** Consider Agreement for Wastewater Collection and Treatment Services with Techficiency Properties *et al* for Approximately 29 Single-Family Lots in the Woodlands Plat 6

- R.** Consider Conveyance of the Rollingwood Tract of Land, Former Lagoon Site, to the Rollingwood Homeowner’s Association

- S.** Old Business

- T.** New Business
 - 1. Consider Proposal from HDR on Woodlands Plat 6 in the Not to Exceed Amount of \$3,065.00
 - 2. Consider Reimbursement Agreement with SSE Civil and Structural in the Amount Not to Exceed \$3,065.00 for Woodlands Plat 6

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

- V.** Adjournment