

**BOONE COUNTY REGIONAL SEWER DISTRICT  
BOARD OF TRUSTEES MEETING  
JANUARY 21, 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.

**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 December 2019 Board Meeting
- F.** Approval of Minutes for December 2019 Closed Session
- G.** Public Comment
- H.** Consent Agenda
  - 1. Easement Acquisition
  - 2. Permit Status Report
  - 3. Monthly Financial Reports
  - 4. Approval of Outstanding Bill(s)
  - 5. Safety Report
  - 6. Lien Report
  - 7. Status Report (Work in Progress)
- I.** Quarterly Financial Reports
- J.** Acceptance of Manager's Report
  - 1. Planning and Zoning Update
  - 2. Disinfection Deadlines
    - a) April 1, 2014 – Oberlin Valley
    - b) April 1, 2014 – Lee Heights

3. MDNR Inspections/Report on Letters of Warning (LOW)/ Notices of Violation (NOV)/ Unsatisfactory Features/ Return to Compliance
  4. West Area Plan
  5. City of Columbia
  6. Fairway Meadows
  7. Cooper's Landing
  8. Bonne Femme Watershed Project Steering Committee
  9. Email from Hill Creek Customer
- K.** Acceptance of Monthly O & M Report
- L.** Election of 2020 Board Officers
- M.** Review By-Laws
- N.** Consider Agreement with HDR for a Hydraulic Analysis of the Existing Water's Edge Collection System in the Not to Exceed Amount of \$12,900.00
- O.** Consider Contract Amendment 1 with HDR for State Revolving Fund Contract Documents, Bidding Phase Services and Construction Phase Services for the Rollingwood Wastewater Treatment Plant (WWTP) Closure and Pump Station in the Not to Exceed the Amount of \$29,700.00
- P.** Consider Contract Amendment 1 with McClure Engineering for the Shalimar Gardens Pump Station in the Not to Exceed Amount of \$15,000.00
- Q.** Ratify Resolution Authorizing the General Manager to Apply for a Regionalization Grant for Peacock Properties and R & J Properties
- R.** Old Business
- S.** New Business
1. South Route K WWTP
  2. Alliance Water Resources – Ashland, MO
- T.** Vote to Hold Closed Meeting Under Section 610.021 (12) & (13)
- U.** Adjournment