

**BOONE COUNTY REGIONAL SEWER DISTRICT
BOARD OF TRUSTEES MEETING
FEBRUARY 18, 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 January 2020 Board Meeting
- F.** Approval of Minutes for January 2020 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. Status Report (Work in Progress)
- I.** 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. Old Plank Lagoon Property
 7. MDNR Regionalization Incentive Grant
 8. Nutrient Removal at BCRSD Wastewater Treatment Facilities
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- J.** Acceptance of Monthly O & M Report

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

 - L.** Consider Acceptance of Proposal for Collections Legal Services

 - M.** Consider Change Order 1 with Ryan Construction on the Lee Heights/Oberlin Valley Project

 - N.** Consider Resolution Regarding Wastewater Treatment Capacity at the South Route K Wastewater Treatment Plant

 - O.** Old Business

 - P.** New Business
 1. Consider Assignment from JQB Construction Inc. to the BCRSD of the Warranty Provision for Clear Creek
 2. Consider Acceptance of Bill of Sale for Clear Creek

 - Q.** Vote to Hold Closed Meeting Under Section 610.021 (12) & (13)

 - R.** Adjournment