

**BOONE COUNTY REGIONAL SEWER DISTRICT  
BOARD OF TRUSTEES MEETING  
MARCH 17, 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.

**AGENDA**

- A.** Call Meeting to Order
- B.** Roll Call
- C.** Determination of Quorum
- D.** Consider Adoption of Revised Agenda
- E.** Approval of Minutes for February 2020 Board Meeting
- F.** Approval of Minutes for February 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. Operating Strategy Committee
    - a) Excess Real Estate
    - b) Collections
    - c) Variance for Pressure Sewers
  7. Nutrient Removal at BCRSD Wastewater Treatment Facilities
  8. Water Quality Incentive Grants for Federal Fiscal Year 2021
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- J.** Acceptance of Monthly O & M Report
  - K.** Consider Contract Award to Columbia Landcare, LLC for Mowing 40 Facilities in the Not to Exceed Amount of \$35,400.00
  - L.** Consider Resolution Regarding Wastewater Treatment Capacity at the South Route K Wastewater Treatment Plant
  - M.** Old Business
  - N.** New Business
    1. 3805 Cherry Bark Court
    2. Corona Virus Response
  - O.** Vote to Hold Closed Meeting Under Section 610.021 (12) & (13)
  - P.** Adjournment