

**BOONE COUNTY REGIONAL SEWER DISTRICT
BOARD OF TRUSTEES MEETING
APRIL 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. The meeting will take place by videoconference and teleconference to comply with the Boone County Health Advisor's Stay at Home Order. The meeting will be open to the public via GoToMeeting. Video at <https://global.gotomeeting.com/join/985736685> meeting ID 985-736-685 or dial in using your phone at (571) 317-3122 access Code: 985-736-685*

AGENDA

- A. Call Meeting to Order
- B. Roll Call
- C. Determination of Quorum
- D. Consider Adoption of Revised Agenda
- E. Approval of Minutes for March 2020 Board Meeting
- F. Approval of Minutes for March 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. Status Report (Work in Progress)
 - 6. Quarterly Lien Reports
- 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. Coronavirus Response
 - a) Suspension of Water Shutoff for Non-Payment of Sewer Bill
 - b) Correspondence Sent to Customers
- 5. Breaktime on Hwy WW and Elk Park
- 6. Triston Brownfield Property
- 7. Operations Strategy Committee (On Hold Through Shelter-In Place Order)
 - a) Excess Real Estate
 - b) Collections
 - c) Variance for Pressure Sewers

- K.** Acceptance of Monthly O & M Report

- L.** Consider Proposal from HDR for the Review of Lake Chateau Sanitary Sewer Plans in the Not to Exceed Amount of \$5,235.00

- M.** Consider Approval of Refund of Sewer Rees to Residents of 97 Pike Street, Rocheport in the Amount of \$5,982.96

- N.** Consider Engagement Letter with Stephen M Connelly, CPA, PC, for Pro Forma Financial Statement in the Amount of \$3,500.00

- O.** Consider Amendment to Agreement with HDR for the Brown Station/ Richardson Acres Facility Plan to Include Cedar Gate in Order for All Three Facilities to be Conveyed to the Rocky Fork Wastewater Treatment Plant (WWTP) in the Approximate Amount of \$25,000.00

- P.** Old Business

- Q.** New Business

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

- S.** Adjournment