

**BOONE COUNTY REGIONAL SEWER DISTRICT
BOARD OF TRUSTEES MEETING
MAY 19, 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 also 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/523273501> meeting ID 523-273-501 or dial in using your phone at (408) 650-3123 access Code: 523-273-501*

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 April 2020 Board Meeting
- F.** Approval of Minutes for April 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)
- 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. Coronavirus Response
 - a) Late Penalties Suspended since March 16, 2020
 - b) Customer Accounts AR Status April 2020 v 2019

- c) Dressing Rooms
- d) Laundry Service
- e) Front Desk
- f) Gloves, Masks, Face Shields
- 4. Breaktime on Hwy WW and Elk Park
- 5. Operations Strategy Committee (On Hold Through Shelter-In Place Order)
 - a) Excess Real Estate
 - b) Collections
 - c) Variance for Pressure Sewers
 - d) Commercial System Rate
- 6. Fourteen Draft Permit Renewals for Pre-Public Notice Review
- 7. May 14th 2020 Phone Conference – Missouri Association of Sewer Districts and Missouri Department of Natural Resources
 - a) Regionalization Grants
 - b) Water Quality Incentive Grants
 - c) Water Infrastructure Stimulus

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

- K.** Consider Approval of 2019 Fiscal Audit

- L.** Old Business

- M.** New Business
 - 1. Consider Approval of May 7, 2020 Special Board Meeting Minutes

- N.** Vote to Hold Closed Meeting Under Section 610.021 (12)

- O.** Adjournment