

**BOONE COUNTY REGIONAL SEWER DISTRICT  
BOARD OF TRUSTEES MEETING  
JUNE 16, 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/309078389> meeting ID 309-078-389 or dial in using your phone at [\(872\) 240-3412](tel:8722403412) access Code: 309-078-389\*

**AGENDA**

- A. Call Meeting to Order
- B. Roll Call
- C. Determination of Quorum
- D. Consider Adoption of Revised Agenda
- E. Approval of Minutes for May 2020 Board Meeting
- F. Approval of Minutes for May 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 and Water Shut Offs Suspended since March 16, 2020

- b) Customer Accounts AR Status May 2020 v 2019
- c) Dressing Rooms
- d) Laundry Service
- e) Gloves, Masks, Face Shields
- f) Front Desk
- 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. Fifteen Draft Permit Renewals for Pre-Public Notice Review
- 7. Proposed Statement to the Customers of the BCRSD on the Recent Tragedies in Our Nation
- 8. Proposed Statement to the Customers of the BCRSD on the Recent Tragedies in Our Nation
- 9. City of Hallsville Sanitary Sewer
  
- J.** Acceptance of Monthly O & M Report
  
- K.** Consider Approval of New Job Descriptions – Lead Operator and Senior Equipment Operator/ Wastewater Operator
  
- L.** Consider Agreement for Service with Larry and Brenda Potterfield at Highways 40 and J, and Authorizing the General Manager and General Counsel to Sign
  
- M.** Consider Agreement for Service with Darin and Holly File at Buffalo Ridge Road and Hill Creek Road, and Authorizing the General Manager and General Counsel to Sign
  
- N.** Consider Agreement for Service with Triston and Angela Brownfield at Lot 40, University Estates, Plat 4, Campus Drive, and Authorizing the General Manager and General Counsel to Sign
  
- O.** Consider Amendment 1 with HDR Engineering for the Water’s Edge Hydraulic Analysis in the Not to Exceed Amount of \$3,000.00
  
- P.** Consider Rents Assignment from BCRSD to Fairway Meadows Improvement and Betterment Association for Billboards at Fairway Meadows
  
- Q.** Old Business
  
- R.** New Business
  - 1. Discussion of Private, For-Profit Sewer Companies in Boone County
  
- S.** Vote to Hold Closed Meeting Under Section 610.021 (12)
  
- T.** Adjournment