

**BOONE COUNTY REGIONAL SEWER DISTRICT
BOARD OF TRUSTEES MEETING
JULY 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 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/235380669> meeting ID 235-380-669 or dial in using your phone at [\(872\) 240-3412](tel:8722403412) access Code: 235-380-669.*

AGENDA

- A.** Call Meeting to Order
- B.** Roll Call
- C.** Determination of Quorum
- D.** Consider Adoption of Revised Agenda
- E.** Approval of Minutes for June 2020 Board Meeting
- F.** Public Comment
- G.** Consent Agenda
 - 1. Easement Acquisition
 - 2. Permit Status Report
 - 3. Monthly Financial Reports
 - 4. Approval of Outstanding Bill(s)
 - 5. Quarterly Lien Report
 - 6. Status Report (Work in Progress)
- H.** Quarterly Financial Reports
- 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 June 2020 v 2019
 - c) 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. 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 Employees of the BCRSD on the Recent Tragedies in Our Nation
- 9. City of Hallsville Sanitary Sewer
- 10. Sewage Backup Risk Management Policy – 8180 N Plain View Drive

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

- K.** Consider Proposal from Moore and Shryock for Easement Appraisal for Highfield Acres Project

- L.** Consider Connection Agreement with the City of Columbia for Lawson Subdivision at St. Charles Road and Route Z

- M.** Consider Service Agreement with Morgan Hulen *et al.*, for Gaslight Acres Mobile Home Park

- N.** Consider Change Order #2 in the Deductive Amount of \$34,097.95 for the Lee Heights/Oberlin Valley Projects

- O.** Consider Acceptance of Bill of Sale on Perche Ridge Subdivision from Fred Overton Development, Inc.

- P.** Consider Approval of New Job Descriptions for Lead Wastewater Operator and for Senior Equipment Operator/ Wastewater Operator

- Q.** Consider Approval of the BCRSD Records Retention Policy

- R.** Consider Acceptance of Revised Organizational Chart

- S.** Old Business

- T.** New Business

- U.** Adjournment