

**BOONE COUNTY REGIONAL SEWER DISTRICT  
BOARD OF TRUSTEES MEETING  
AUGUST 18, 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/975255045> meeting ID 975-255-045 or dial in using your phone at [\(872\) 240-3311](tel:8722403311) access Code 975-255-045.\*

**AGENDA**

- A.** Call Meeting to Order
- B.** Roll Call
- C.** Determination of Quorum
- D.** Consider Adoption of Revised Agenda
- E.** Approval of Minutes for July 2020 Board Meeting
- F.** Public Comment
- G.** Consent Agenda
  - 1. Easement Acquisition
  - 2. Permit Status Report
  - 3. Monthly Financial Reports
  - 4. Outstanding Bills
  - 5. Status Report (Work in Progress)
- H.** 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 July EOM 2020 v 2019
    - c) Gloves, Masks, Face Shields
    - d) Sewer Jet Hose Cleaner and Disinfectant

4. Operations Strategy Committee (On Hold)
  - a) Excess Real Estate
  - b) Collections
  - c) Variance for Pressure Sewers
  - d) Commercial System Rate
5. Draft Permit Renewals for Pre-Public Notice Review
6. City of Columbia Cost of Service Study/ Budget 2020-20201
7. Water Quality Incentive Grants
8. Part Time Benefitted Position

- I. Acceptance of Monthly O & M Report
- J. Consider Engagement Letter with Jones, Schneider and Stevens for Collections Legal Services
- K. Consider Awarding Bid for Trailer
- L. Consider Lara Florea as BCRSD Board of Trustees Assistant Secretary
- M. Old Business
- N. New Business
- O. Vote to Hold Closed Meeting Under Section 610.021 (1)
- P. Adjournment