

**BOONE COUNTY REGIONAL SEWER DISTRICT  
BOARD OF TRUSTEES MEETING  
MARCH 16, 2021, 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 social distancing guidelines. The meeting will be open to the public via GoToMeeting. \*Video at <https://global.gotomeeting.com/join/790485781> meeting ID 790-485-781 or dial in using your phone at [\(408\) 650-3123](tel:4086503123) access code 790-485-781\*

**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 February 2021 Board Meeting
- F.** Approval of Closed Session Minutes for February 2021
- G.** Public Comment
- H.** Consent Agenda
  - 1. Easement Acquisition
  - 2. Permit Status Report
  - 3. Monthly Financial Reports
  - 4. Outstanding Bills
  - 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. Operations Strategy Committee (last meeting March 3, 2021)
    - a) Excess Real Estate
    - b) Collections
    - c) Variance for Pressure Sewers

- d) Commercial System Rate
  - 4. Midway Arms Regulation, 4 Properties
  - 5. Midway Facility Plan, Request for Qualifications / Proposals, Due April 1st
  - 6. South Fork of Grindstone
  - 7. Vaccination Written Policy
    - a) Current Employees vs New Hires
    - b) Vaccinations to Require
  - 8. Private DNR Permitted Facilities in Boone County
    - a) Cornell's Friendly Acres
    - b) Midway Auto/ Truck Plaza
    - c) Hillcrest Residential Care WWTP
  - 9. Reimbursement Resolution for Brookfield/ Oak Hill Estates
  - 10. Triennial Wage/Benefit Survey
  - 11. SRF Grant/Loan Applications
- J.** Acceptance of O & M Reports
- K.** Consider Budget Revision for SRF Interest Income, SRF Interest Expense and Workers Compensation Insurance – Net \$8,600 increase in expenses
- L.** Consider Approval of Contract Assignment from Special Olympics to Allen Investment Holdings in the Prairie Meadows Service Area
- M.** Consider Request from Gary Schultz Regarding 11.79-acre Schultz Property on Deer Valley Lane
- N.** Old Business
- O.** New Business
- 1. Consider Acceptance of Bill of Sale from F&F Properties LLC and French Taylor
  - 2. American Rescue Plan Act
  - 3. Approval of January and February Safety Minutes
- P.** Vote to Hold Closed Meeting under Section 610.021 (1) & (13)
- Q.** Adjournment