

**BOONE COUNTY REGIONAL SEWER DISTRICT
BOARD OF TRUSTEES MEETING
APRIL 20, 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/434555269> meeting ID 434-555-269 or dial in using your phone at (646) 749-3122 access code 434-555-269 *

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 March 2021 Board Meeting
- F.** Approval of Closed Session Minutes for March 2021
- G.** Public Comment
- H.** Consent Agenda
 - 1. Easement Acquisition
 - 2. Permit Status Report
 - 3. Monthly Financial Reports
 - 4. Outstanding Bills
 - 5. Quarterly Lien Reports
 - 6. Status Report (Work in Progress)
- I.** Quarterly Financial Reports
- J.** 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: 4 Inspections in March 2021

3. Reimbursement Resolution for Brookfield/ Oak Hill Estates
4. Agreement with Dan Hagan for Water's Edge Improvement
5. Review Subsurface Drip Dispersal Regulations
6. Midway Area Facility Plan
7. Discussion of Financial Advisory Services

- K.** Acceptance of O & M Reports
- L.** Consider Award of Mowing Contract to Columbia Landcare for 2021 and Alternates #1 and #2 in the Amounts of: \$34,025.50; \$35,067.90; and \$36,032.25, Respectively
- M.** Consider Proposal from Bartlett & West for Mapping the Sewer Extensions for Taylor/Fitzgerald, North Battleground, and Crescent Ridge
- N.** Ratify HDR Proposal for Water's Edge in the Not to Exceed Amount of \$1,920.00
- O.** Consider Consent to Serve Letter for Bunger Property
- P.** Consider Proposal from HDR for Centrifugal Low-Pressure Sewer (LPS) Pump Evaluation for Hill Creek Subdivision in the Not to Exceed Amount of \$4,630.00
- Q.** Consider Proposal from Stephen Connelly for a User Rate Study in the Not to Exceed Amount of \$9,875.00
- R.** Consider Proposal from Stephen Connelly for a Connection Fee Study in the Not to Exceed Amount of \$5,000.00
- S.** Old Business
- T.** New Business
1. Review Summary of BCRSD Operated Wastewater Treatment Facilities
 2. Consider Replacement Alarm System for New Town Pump Station in the Amount of \$4,336.00
- U.** Vote to Hold Closed Meeting under Section 610.021 (1) & (13)
- V.** Adjournment