

**BOONE COUNTY REGIONAL SEWER DISTRICT
BOARD OF TRUSTEES MEETING
MAY 18, 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/581648981> meeting ID 581-648-981 or dial in using your phone at (872) 240-3412 access code 581-648-981*

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 April 2021 Board Meeting
- F. Approval of Closed Session Minutes for April 2021
- G. Public Comment
- H. Consent Agenda
 - 1. Easement Acquisition
 - 2. Permit Status Report
 - 3. Monthly Financial Reports
 - 4. Outstanding Bills
 - 5. Safety Minutes
 - 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
 - 3. Agreement with Dan Hagan for Water's Edge Improvement

4. Review Subsurface Drip Dispersal Regulations
5. Midway Area Facility Plan
6. Discussion of Financial Advisory Services
7. Request for Sanitary Sewer Service at 7750 East Richland Road
8. City of Columbia Cost of Service Study
9. Vaccination Incentive Policy – Health Incentive Policy
10. Litigation Report
11. Discussion of Legal Services
12. American Rescue Plan

K. Acceptance of O & M Reports

L. Consider Acceptance of Amendment No. 2 for the Richardson Acres/Brown Station/Cedar Gate Facility Plan

M. Consider Proposal from HDR for Third Party Review of Oak Hill in the Not to Exceed Amount of \$4,300.00

N. Consider Acceptance of Bill of Sale from Amir Ziv for a Pressure Sewer Extension on Highway 40

O. Consider Reimbursement to the Property Owner at 217 Sarazen Court in the Amount of \$1,600.00

P. Old Business

Q. New Business

1. Consolidated Report/ Summary of BCRSD Operating Permits
2. Regional Economic Development, Inc.

R. Vote to Hold Closed Meeting under Section 610.021 (1) & (13)

S. Adjournment