

**BOONE COUNTY REGIONAL SEWER DISTRICT
BOARD OF TRUSTEES MEETING
JUNE 15, 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/382401989> meeting ID 382-401-989 or dial in using your phone at (872) 240-3212 access code 382-401-989*

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 May 2021 Board Meeting
- F.** Approval of Minutes for Special Meeting of the Trustees, June 2, 2021
- G.** Approval of Closed Session Minutes for May 2021
- H.** Approval of Closed Session Minutes for Special Meeting, June 2, 2021
- I.** Public Comment
- J.** Consent Agenda
 - 1. Easement Acquisition
 - 2. Permit Status Report
 - 3. Monthly Financial Reports – April, May 2021
 - 4. Outstanding Bills
 - 5. Status Report (Work in Progress)

- K.** First Quarter Financial Reports – March 2021
- L.** 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. Discussion of Financial Advisory Services
 - 4. Discussion of Legal Services
 - 5. American Rescue Plan
 - 6. Review General Manager’s Job Description
 - 7. Rate Payer Communication Plan
 - 8. Brookfield Estates
- M.** Acceptance of O & M Reports
- N.** Consider Acceptance of Fiscal Audit 2020
- O.** Consider Agreement with McClure for the Midway Area Facility Plan in the Hourly Not to Exceed Amount of \$60,000.00
- P.** Consider the Vaccination Incentive Policy and Making it Retroactive for the COVID Vaccine
- Q.** Consider an Agreement for Service with Butch’s Investments
- R.** Consider Three-Phase Electrical Service Agreement with Boone Electric Cooperative for the Shalimar Gardens Project in the Minimum Amount of \$98.50 per Month for 4 Years
- S.** Consider Conveying Electric Easement to Boone Electric Cooperative for the Shalimar Gardens Project
- T.** Consider Agreement with HDR for Design Engineering on the Water’s Edge Project
- U.** Consider Professional Service Change Order No. 1 with McClure in Support of the Public Service Commission Matter in the Amount of \$5,700.00
- V.** Old Business
- W.** New Business
 - 1. Background Information
 - 2. Charges – Customer Groupings
 - 3. Revision to BCRSD’s “Design Regulations for Subsurface Drip Dispersal Systems”
- X.** Vote to Hold Closed Meeting under Section 610.021 (1)
- Y.** Adjournment