

**BOONE COUNTY REGIONAL SEWER DISTRICT
BOARD OF TRUSTEES MEETING
APRIL 17, 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.

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 2018 Board Meeting
- F) Approval of Closed Session Minutes for March 2018 Board Meeting
- G) Approval of Cash Receipts, Disbursements, Bank Reconciliation and Monthly Operating Reports
- H) Approval of Outstanding Bill(s)
- I) Public Comment
- J) Acceptance of Manager's Report
- K) Acceptance of O & M Report
- L) Safety Report
- M) Status Report (Work in Progress)

- N) Consider Acceptance of the FY 2017 Financial Audit from Gerding, Korte & Chitwood
- O) Consider Agreement for Provision of Wastewater Treatment Services with Roderick G. & Debra S. Alviso on Harvester Road
- P) Consider Agreement for Provision of Wastewater Treatment Services with S & S Columbia, LLC on Harvester Road
- Q) Consider Easement Acquisition Agreement with the Grone Trust on the Lee Heights Project
- R) Consider Agreement for Provision of Wastewater Treatment Services with American Outdoor Brands
- S) Consider Agreement for Provision of Wastewater Collection and Treatment Services for Ravenwood Subdivision with Fred Overton et al
- T) Consider Proposal from Trekk Design Group for a Sanitary Sewer Evaluation Survey (SSES) for the Sunnyslope Service Area
- U) Consider Proposal from HDR for Evaluation of Harvester Road Low Pressure Sewer in the Not to Exceed Amount of \$2,150.00
- V) Review Purchase of Lot 4 of Abell Acres Considering Use Restrictions
- W) Old Business
- X) New Business
- Y) Vote to Hold Closed Meeting Under Section 610.021 (1)
- Z) Adjournment