

**BOONE COUNTY REGIONAL SEWER DISTRICT  
BOARD OF TRUSTEES MEETING  
APRIL 16, 2019, 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 2019 Board Meeting
- F.** Approval of Closed Session Minutes for March 2019
- G.** Public Comment
- H.** Consent Agenda
  - 1. Easement Acquisition
  - 2. Permit Status Report
  - 3. Monthly Financial Reports
  - 4. Approval of Outstanding Bill(s)
  - 5. Safety Report
  - 6. Status Report (Work in Progress)
  - 7. Quarterly Lien Report
- I.** Quarterly Financial Report

- J.** Acceptance of Manager's Report
  - 1. Planning and Zoning Update
  - 2. Disinfection Deadlines
    - a) April 1, 2014 – Oberlin Valley
    - b) April 1, 2014 – Lee Heights
  - 3. MDNR Inspections/Report on Letters of Warning (LOW)/ Notices of Violation (NOV)/ Unsatisfactory Features/ Return to Compliance (none in the last 30 days)
  - 4. Operating Strategy
  - 5. BCRSD - City of Columbia meeting – March 26, 2019
  - 6. 97 Pike Street, Rocheport
  - 7. American Outdoor Brands (AOB)
  - 8. Lot 40, University Estates, Plat 4, 4.6 acres
  - 9. Northeast Corner, Highway 63 & Prathersville Road, 69 acres
  - 10. Permit Timelines for Seven Expired Permits
  - 11. Rocky Fork Wastewater Treatment Plant (WWTP) Tour with Boone County Commission, April 23, 2019
  
- K.** Acceptance of Monthly O & M Report
  
- L.** Consider Acceptance of Internal Controls Manual
  
- M.** Consider Temporary Extra Responsibility Pay
  
- N.** Consider Contract with Ace Pipe Cleaning for Cured-in-Place Pip at Gaslight Acres in the Amount of \$44,021.25
  
- O.** Old Business
  
- P.** New Business
  
- Q.** Vote to Hold Closed Meeting Under Section 610.021 (1) & (13)
  
- R.** Adjournment