

**BOONE COUNTY REGIONAL SEWER DISTRICT  
BOARD OF TRUSTEES MEETING  
AUGUST 21, 2018, 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 June 2018 Board Meeting
- F) Approval of Cash Receipts, Disbursements, Bank Reconciliation and Monthly Operating Reports
- G) Approval of Outstanding Bill(s)
- H) Public Comment
- I) Acceptance of Manager's Report
- J) Acceptance of O & M Report
- K) Status Report (Work in Progress)
- L) Safety Report
- M) Consider Adoption of City of Columbia's Sanitary Sewer Specifications Dated October 2016, and Subsequent Revisions to August 21, 2018

- N) Consider Adoption of City of Columbia's Sanitary Sewer Pump Station Design Requirements and Standard Specifications Dated January 2018, and Subsequent Revisions to August 21, 2018
- O) Consider Conveying Quit Claim Deed of the Powell Lagoon Tract to James Claude McCray and Tabetha G. McCray
- P) Consider Adopting Alternative No. 2 for the Bolli Road Sanitary Sewer Neighborhood Improvement District (NID) Facility Plan
- Q) Ratify Acceptance of Proposal from BTServices for the Office Telephone System Upgrade in the Amount Not to Exceed \$3,522.00
- R) Consider Adoption of Job Descriptions
- S) Consider Agreement for Service with OMKARA, *et al*
- T) Consider Acceptance of Hydraulic Evaluation Report for Copper Creek Subdivision
- U) Consider Revisions for Engineering Agreement between BCRSD and HDR for Lee Heights/ Oberlin Valley – A No Cost Change
- V) Consider Agreement with HDR for Third Party Review of Engineering Plans for Clear Creek in the Not to Exceed Amount of \$2,700.00
- W) Consider Agreement between BCRSD and McClure Engineering for Wastewater Treatment Plant (WWTP) and Pump Station Upgrades at Kinkade, Prairie Meadows, Meadow Village, South Route K, Crestwood and Shalimar Gardens in the Not to Exceed Amount of \$60,400.00
- X) Consider Acceptance of Bill of Sale from David Butcher on Creasy Bend Subdivision, Plat 1
- Y) Old Business
- Z) New Business
- AA) Vote to Hold Closed Meeting Under Section 610.021 (1)
- BB) Adjournment