

**BOONE COUNTY REGIONAL SEWER DISTRICT
BOARD OF TRUSTEES MEETING
AUGUST 20, 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 July 2019 Board Meetings
- F.** Public Comment
- G.** 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)
- H.** 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
 - 4. Draft Clean Water State Revolving Fund Regionalization Grant
 - 5. West Area Plan
 - 6. Rubber-Tracked Sewer Jet
 - 7. MDNR State Revolving Fund – Intended Use Plan
 - 8. User Rate Study

- I.** Acceptance of Monthly O & M Report
- J.** Consider Agreement with the Property Owners for Reimbursement of Easement Acquisition Costs for Sanitary Sewer Extended to 5407, 5411 and 5415 East Clark Lane
- K.** Consider Condemnation Resolution for the Clear Creek Subdivision Sewer Project
- L.** Consider Service Agreement with August Holdings Group et al for the Proposed Arrowhead Lake Estates Plat 4
- M.** Consider Connection Agreement with the City of Columbia for the Proposed Arrowhead Lake Estates Plat 4
- N.** Consider Service Agreement with Jerry and Jeannie Taylor for Piccadilly Estates
- O.** Consider Connection Agreement with the City of Columbia for Piccadilly Estates
- P.** Consider Acceptance of Bill of Sale from Gary & Rhonda Wilson on Silver Creek Subdivision
- Q.** Old Business
- R.** New Business
- S.** Vote to Hold Closed Meeting Under Section 610.021 (1) & (2)
- T.** Adjournment