

**BOONE COUNTY REGIONAL SEWER DISTRICT
BOARD OF TRUSTEES REGULAR MEETING
AUGUST 17, 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. The meeting will be open to the public via GoToMeeting. *Video at <https://global.gotomeeting.com/join/467255013> meeting ID 467-255-013 or dial in using your phone at [+1 \(312\) 757-3121](tel:+13127573121) access code 467-255-013*

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 July 2021 Board Meeting
- F.** Approval of Closed Session Minutes for July 2021
- G.** Public Comment
- H.** Consent Agenda
 - 1. Easement Acquisition
 - 2. Permit Status Report
 - 3. Monthly Financial Reports
 - 4. Outstanding Bills
 - 5. Status Report (Work in Progress)
- I.** 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. Part-Time Administrative Assistant
 7. Boone County Fire Protection District
 8. Comment on Intended Use Plan (IUP)
 9. Low Income Household Drinking Water & Wastewater Emergency Assistance Program
 10. Assistant Project Manager Job Description
 11. Actual Usage Billing
 12. Private Wastewater Treatment Facilities in Boone County
 13. Agreement with Butch's Investments, County of Boone and BCRSD
 14. Ashland
 15. Uniforms
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- J.** Acceptance of O & M Reports
 - K.** Consider Agreement with CenturyLink – 2 Year Term
 - L.** Consider Agreement with FirstNet
 - M.** Consider Adopting General Manager's Revised Job Description
 - N.** Consider Change Order #1 on Shalimar Gardens Pump Station Improvements in the Amount Not to Exceed \$13,658.00
 - O.** Consider Operations & Maintenance Agreement with City of Sturgeon
 - P.** Old Business
 - Q.** New Business – Proposed September 2021 Meeting Date
 - R.** Vote to Hold Closed Meeting under Section 610.021 (1)
 - S.** Adjournment