

**BOONE COUNTY REGIONAL SEWER DISTRICT
BOARD OF TRUSTEES REGULAR MEETING
SEPTEMBER 16, 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/703088237> meeting ID 703-088-237 or dial in using your phone at [+1 \(872\) 240-3311](tel:+18722403311) access code 703-088-237*

AGENDA

- A.** Call Meeting to Order
- B.** Roll Call
- C.** Determination of Quorum
- D.** Consider Adoption of Revised Agenda
- E.** Approval of Minutes for August 2021 Board Meeting
- F.** Public Comment
- G.** Consent Agenda
 - 1. Easement Acquisition
 - 2. Permit Status Report
 - 3. Monthly Financial Reports
 - 4. Outstanding Bills
 - 5. Safety Minutes
 - 6. Status Report (Work in Progress)
- H.** 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. Comment on Intended Use Plan (IUP)
 - 4. Low Income Household Drinking Water & Wastewater Emergency Assistance Program & State Assistance for Housing Relief (SAFHR)

5. RFP for Lease Purchase Agreement for Sewer Jet
 6. Sludge at Trails West
 7. Request from Conrad Brown
 8. Oak Hill
 9. Beerup Event Center
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- I.** Acceptance of O & M Reports
 - J.** Consider Engagement Letter for Municipal Financial Advisor Services with McLiney and Company
 - K.** Consider Resolution Hiring Blitz Bardgett & Deutsch (BB&D) for General Counsel Services for the BCRSD and Authorizing the General Manager to Sign an Engagement Letter with BB&D
 - L.** Consider Proposal from Bartlett & West for 15 Hours of Technical Support in the Amount not to Exceed \$2,500.00
 - M.** Consider Change Order #2 on Shalimar Gardens Pump Station in the Deductive Amount of \$4,082.00
 - N.** Consider Consent to Serve Letter – 2570 E Oakland Church Road
 - O.** Consider Acceptance of Warranty Deed's Bill of Sale and Easement at Book 5472, Page 57, from Midway USA – Contingent Upon Title Insurance, As-Built Drawings and Related Documents
 - P.** Old Business
 - Q.** New Business
 - R.** Vote to Hold Closed Meeting under Section 610.021 (1)
 - S.** Adjournment