

**BOONE COUNTY REGIONAL SEWER DISTRICT
BOARD OF TRUSTEES MEETING
DECEMBER 18, 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 November 2018 Board Meeting
- F.** Approval of Closed Session Minutes for November 2018
- G.** Public Comment
- H.** Consent Agenda
 - 1. Easement Acquisition
 - 2. Permit Status Report
 - 3. Approval of Monthly Cash Receipts, Disbursements, Bank Reconciliation and Monthly Financial Reports
 - 4. Approval of Outstanding Bill(s)
 - 5. Status Report (Work in Progress)
- I.** 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. Draft Permits from MDNR for Review

5. Improper Wiring Notice from Boone Electric Cooperative
 6. Review November Budgetary Decisions
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- J.** Acceptance of O & M Report: Report on TAP & Root Letters in El Chaparral
 - K.** Consider Conveying Electric Line Easement to Boone Electric Cooperative at Quarter Mile Hills
 - L.** Consider Proposal from HDR for Hydraulic Analysis for the Woodlands in the Not to Exceed Amount of \$5,540.00
 - M.** Consider Connection Agreement with the City of Hallsville for Sunnyslope Subdivision
 - N.** Consider Real Estate Appraisal for Phenora North Sanitary Sewer Neighborhood Improvement District (NID) in the Not to Exceed Amount of \$2,000.00
 - O.** Consider Acceptance of Bill of Sale for Sapp Industrial Park
 - P.** Consider Agreement with Gary and Rhonda Wilson for Silver Creek Subdivision
 - Q.** Consider Connection Agreement with the City of Hallsville for Silver Creek Subdivision
 - R.** Consider Approval for 2018 Year End Write Offs
 - S.** Consider December 24, 2018 as Boone County Regional Sewer District Holiday
 - T.** Old Business
 - U.** New Business
 1. Corporate Lake Properties
 2. Sewer Service for Four Proposed Lots Adjacent to Arrowhead Lake Estates (see 12/14/18 Allstate Consultants Letter)
 - V.** Vote to Hold Closed Meeting Under Section 610.021 (1) and (2)
 - W.** Adjournment