

**BOONE COUNTY REGIONAL SEWER DISTRICT
BOARD OF TRUSTEES MEETING
DECEMBER 17, 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 October 2019 Board Meeting
- F.** Approval of Minutes for November 2019 Special Board Meeting
- G.** Public Comment
- H.** Consent Agenda
 - 1. Easement Acquisition
 - 2. Permit Status Report
 - 3. Monthly Financial Reports
 - 4. Approval of Outstanding Bill(s) –November & December
 - 5. Safety Report for November
 - 6. Status Report (Work in Progress)
- I.** Acceptance of Manager's Report
 - 1. Planning and Zoning Update
 - 2. Assistant Manager of Finance and Administration
 - 3. Disinfection Deadlines
 - a) April 1, 2014 – Oberlin Valley
 - b) April 1, 2014 – Lee Heights
 - 4. MDNR Inspections/Report on Letters of Warning (LOW)/ Notices of Violation

(NOV)/ Unsatisfactory Features/ Return to Compliance (none in the last 30 days)

5. West Area Plan
 6. Midway Facility Plan
 7. Cooper's Landing
 8. Nursery Heights
 9. City of Columbia – BCRSD Quarterly Meeting
 10. City of Hallsville
 11. Coalition for the Environment
 12. City of Hartsburg
- J.** Acceptance of Monthly O & M Report
- K.** Consider Adopting the User Rate Study
- L.** Consider Adopting Budget for Fiscal Year 2020
- M.** Consider Approving the 2019 End of Year Write Off Report
- N.** Consider Engagement Letter with Gerding Korte and Chitwood for 2019 Fiscal Audit
- O.** Consider Resolution Authorizing the General Manager to Apply for a Regionalization Grant for the Rollingwood Wastewater Treatment Facility
- P.** Consider Resolution Authorizing the General Manager to Apply for a Regionalization Grant for the Phenora North Neighborhood Improvement District
- Q.** Consider Resolution Authorizing the General Manager to Apply for a Regionalization Grant for Les Bourgeois Winery
- R.** Consider Resolution Regarding Excess Real Estate
- S.** Consider Approval of Agreement with Herzig Engineering for Arc Flash Analysis and Electrical Safety Training Program at a Cost of \$45,700.00
- T.** Consider Participation in a Research Grant with the University of Missouri
- U.** Consider Accepting the Bill of Sale from Ron Baker for the Valley Creek Subdivision Sewer Extension
- V.** Old Business
- W.** New Business
- X.** Vote to Hold Closed Meeting Under Section 610.021 (1) & (2)
- Y.** Adjournment