

**BOONE COUNTY REGIONAL SEWER DISTRICT  
BOARD OF TRUSTEES MEETING  
FEBRUARY 20, 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 January 2018 Board Meeting
- F) Approval of Closed Session Minutes for January 2018 Board Meeting
- G) Approval of Cash Receipts, Disbursements, Bank Reconciliation and Monthly Operating Reports
  - 1) January 2018
  - 2) Year End 2017
  - 3) Insurance Expense 2018
- H) Approval of Outstanding Bill(s)
- I) Public Comment
- J) Acceptance of Manager's Report
- K) Acceptance of O & M Report
- L) Safety Report

- M) Status Report (Work in Progress)
- N) Consider Agreement with Lake Chateau Inc. et al
- O) Consider Columbia Public Schools Request
- P) Consider Agreement with Bartlett and West for Phase 3 Mapping transition to GIS  
NTE \$40,500
- Q) Consider Waiver of Tier 2 for Hilltop Acres
- R) Consider Water Shut Off Agreement with Greenhill MHP – Burks Properties
- S) Consider Ratifying Engagement Letter with GKC for FY 2017 Audit
- T) Consider Amendment 1 with Cochran Engineering on the Highfield Acres Project in the  
Amount Not to Exceed \$5,750.00
- U) Consider Adoption of Subsurface Drip Dispersal Regulations
- V) Consider Authorization of Resolution Revising Section 10.7 of the Personnel Policies
- W) Consider Accepting Report from Connell Architecture
- X) Old Business
- Y) New Business
- Z) Vote to Hold Closed Meeting Under Section 610.021 (13)
- AA) Adjournment