

**BOONE COUNTY REGIONAL SEWER DISTRICT
BOARD OF TRUSTEES MEETING
FEBRUARY 19, 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 January 2019 Board Meeting
- F.** Approval of Closed Session Minutes for January 2019
- G.** Public Comment
- H.** Consent Agenda
 - 1. Easement Acquisition
 - 2. Permit Status Report
 - 3. Monthly Financial Reports
 - 4. Approval of Outstanding Bill(s)
 - 5. Safety Report
 - 6. 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. Midway Arms Operating Permit
 5. Operating Strategy
 6. House Bill 720
- J.** Acceptance of Monthly O & M Report
- K.** Tier Two Public Meeting
1. Introduction
 2. Call for Public Comments
 3. Close Public Meeting
- L.** Consider Amendment 1 with Cochran Engineering in the Not to Exceed Amount of \$1,800.00 for Revisions to the Sunnyslope Facility Plan
- M.** Consider Construction Contract Award to Ryan Construction Company LLC in the Amount of \$857,158.75 for the Lee Heights / Oberlin Valley Project
- N.** Consider Engagement Letter with Outside Legal Counsel for the Phenora North Sanitary Sewer Neighborhood Improvement District (NID)
- O.** Old Business
- P.** New Business
- Q.** Vote to Hold Closed Meeting Under Section 610.021 (1) & (13)
- R.** Adjournment