

**BOONE COUNTY REGIONAL SEWER DISTRICT
BOARD OF TRUSTEES MEETING
JANUARY 16, 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 December 2017 Board Meeting
- F) Approval of Closed Session Minutes for December 2017 Board Meeting
- G) Approval of Cash Receipts & Disbursements & Bank Reconciliation and Monthly Operating Report for December 2017
- 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) Review of By-Laws

- O) Elect Board Officers
- P) Consider Connection Agreement with City of Columbia for the Clear Creek Subdivision
- Q) Consider Wastewater Collection Service Agreement with JQB Construction Inc., et al, for the Clear Creek Subdivision
- R) Consider Connection Agreement with City of Columbia for the Perche Ridge Subdivision
- S) Consider Wastewater Collection Service Agreement with Fred Overton Development Inc., et al, for the Perche Ridge Subdivision
- T) Consider Agreement for Engineering Services with HDR for Gravity Sewer Capacity Evaluation for the North Fork of the Grindstone Service Area in the Not to Exceed Amount of \$12,300.00
- U) Consider Variance to Connection Fees for Richard Taylor and F&F Properties
- V) Consider Vacation by Quit Claim Deed of Easement Recorded in Book 4276, Page 99 (Oberlin Valley Project)
- W) Old Business
- X) New Business
- Y) Vote to Hold Closed Meeting Under Section 610.021 (13)
- Z) Adjournment