

**BOONE COUNTY REGIONAL SEWER DISTRICT
BOARD OF TRUSTEES MEETING
JANUARY 15, 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.

REVISED 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 2018 Board Meeting
- F.** Approval of Closed Session Minutes for December 2018
- G.** Public Comment
- H.** Consent Agenda
 - 1. Easement Acquisition
 - 2. Permit Status Report
 - 3. Monthly Financial Reports
 - 4. Approval of Outstanding Bill(s)
 - 5. Quarterly Lien Report
 - 6. Status Report (Work in Progress)
- I.** Review of 4th Quarter Financial Reports Actuals Compared to Budget
- J.** 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
- K.** Acceptance of Monthly O & M Report & 2018 Annual Report
- L.** Election of Board Officers
- M.** Review of By-Laws
- N.** Consider Acceptance of Gerding, Korte and Chitwood Letter of Understanding for FY 2018 Audit
- O.** Consider Condemnation Resolution for the Phenora North Sanitary Sewer Project
- P.** Consider Acceptance of Bill of Sale on Abell Acres Subdivision
- Q.** Old Business
- R.** New Business
1. Consider 2019 Agreement with Bartlett and West for Mapping and Asset Management in the Hourly Not to Exceed Amount of \$40,578.00
- S.** Vote to Hold Closed Meeting Under Section 610.021 (1) & (13)
- T.** Adjournment