

**BOONE COUNTY REGIONAL SEWER DISTRICT
BOARD OF TRUSTEES MEETING
JULY 17, 2018, 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 June 2018 Board Meeting
- F) Approval of Cash Receipts, Disbursements, Bank Reconciliation and Monthly Operating Reports
- G) Approval of Outstanding Bill(s)
- H) Public Comment
- I) Acceptance of Manager's Report
- J) Acceptance of O & M Report
- K) Status Report (Work in Progress)
- L) Consider Adoption of City of Columbia's Sanitary Sewer Specifications Dated October 2016, and Subsequent Revisions to June 19, 2018

- M) Consider Adoption of City of Columbia's Sanitary Sewer Pump Station Design Requirements and Standard Specifications Dated January 2018, and Subsequent Revisions to June 19, 2018
- N) Consider Conveying Quit Claim Deed of the Powell Lagoon Tract to James Claude McCray and Tabetha G. McCray
- O) Consider Adopting Alternative No. 2 for the Bolli Road Sanitary Sewer Neighborhood Improvement District (NID) Facility Plan
- P) Consider Acceptance of Proposal from BST Services for the Office Telephone System Upgrade in the Amount Not to Exceed \$3,472.00
- Q) Consider Adoption of Job Descriptions
- R) Consider Connection Agreement with the City of Columbia for the Perche Ridge Subdivision
- S) Consider Connection Agreement with the City of Columbia for the Clear Creek Subdivision
- T) Old Business
- U) New Business
- V) Vote to Hold Closed Meeting Under Section 610.021 (1)
- W) Adjournment