

**BOONE COUNTY REGIONAL SEWER DISTRICT  
BOARD OF TRUSTEES MEETING  
JULY 16, 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 June 2019 Board Meetings
- F.** Public Comment
- G.** Consent Agenda
  - 1. Easement Acquisition
  - 2. Permit Status Report
  - 3. Monthly Financial Reports
  - 4. Approval of Outstanding Bill(s)
  - 5. Quarterly Lien Reports
  - 6. Safety Report
  - 7. Status Report (Work in Progress)
- H.** Quarterly Financial Reports
- 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

4. Operating Strategy Committee – June 2019 Minutes
  5. Florence North, Lake Capri Resident & Rate Payer
  6. Draft Clean Water State Revolving Fund Regionalization Grant
- J.** Acceptance of Monthly O & M Report
- K.** Consider Waving or Reducing the Connection Fee for 4934 North Creasy Springs Road
- L.** Consider License Agreement with Columbia Terminal Railroad in the Amount of \$5,256.55
- M.** Consider Engagement Letter with Smith Lewis for Clear Creek Estates Easement Acquisition
- N.** Ratify Payment of \$10,000.00 to Robert & Patricia Tufts in Settlement for the Easement for the Phenora North Sanitary Sewer Neighborhood Improvement District
- O.** Old Business
- P.** New Business
1. Consider Authorizing Bidding on Used Rubber-Tracked Sewer Jet in the Amount Not to Exceed \$20,000.00
  2. Consider Permitting Sanitary Sewer Construction at Clear Creek Estates Prior to Plan Accepted
  3. Consider Acceptance of Lease Purchase Proposal for Purchase of International Construction Dump Truck at a Cost of \$142,331.11
- Q.** Vote to Hold Closed Meeting Under Section 610.021 (1) & (2)
- R.** Adjournment