

**BOONE COUNTY REGIONAL SEWER DISTRICT
BOARD OF TRUSTEES REGULAR MEETING
JULY 20, 2021, 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. The meeting will take place by videoconference and teleconference. The meeting will be open to the public via GoToMeeting. *Video at <https://global.gotomeeting.com/join/992699525> meeting ID 992-699-525 or dial in using your phone at [\(224\) 501-3412](tel:2245013412) access code 992-699-525*

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 2021 Board Meeting
- F.** Approval of Closed Session Minutes for June 2021
- G.** Public Comment – Spencer Nichols Letter
- H.** Consent Agenda
 - 1. Easement Acquisition
 - 2. Permit Status Report
 - 3. Monthly Financial Reports – April, May 2021
 - 4. Outstanding Bills
 - 5. Quarterly Lien Reports
 - 6. Status Report (Work in Progress)
- I.** Second Quarter Financial Reports
- J.** Acceptance of Manager’s Report
 - 1. Planning and Zoning Update
 - 2. MDNR Inspections/ Report on Letters of Warning (LOW)/ Notices of Violation (NOV)/ Unsatisfactory Features/ Return to Compliance – Highfield Acres

3. Discussion of Financial Advisory Services
 4. Discussion of Legal Services
 5. State Emergency Management Agency ± \$11,000.00
 6. American Rescue Plan
 7. Executive Summary – Amendment 2 – Richardson Acres & Brown Station Wastewater Improvements Facility Plan
 8. Request for Service on Richland Road
 9. Part-Time Administrative Assistant
 10. Carwash Considerations
 11. Boone County Fire Protection District
 12. City of Sturgeon
 13. Centurylink, AT&T and FirstNet
 14. June 23rd Meeting with MDNR – Comment on Intended Use Plan (IUP)
 15. Water’s Edge North
 16. Low Income Household Drinking Water & Wastewater Emergency Assistance Program
 17. Families First Coronavirus Response Act
- K.** Acceptance of O & M Reports
- L.** Consider Proposal from HDR for Water’s Edge
- M.** Consider Proposal from HDR for the Brookfield Estates/ Oak Hill WWTF
- N.** Consider Adopting Revised General Manager’s Job Description
- O.** Consider Adopting Revisions to Chapter 5 “Design Regulations for Subsurface Drip Dispersal Systems”
- P.** Consider Proposal from McClure Engineering for a Report on the Sturgeon Wastewater System in the Not to Exceed Amount of \$3,750.00
- Q.** Old Business
- R.** New Business
- S.** Vote to Hold Closed Meeting under Section 610.021 (1)
- T.** Adjournment