

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

- N) 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
- O) Consider Revisions to Personnel Policies
- P) Ratify Amendment 1 to Agreement with Beacon Street Properties for Heatherhill Estates
- Q) Consider Consent to the City of Columbia to Provide Sanitary Sewer Service to:
3401 N Lake of the Woods Road; 3451 N Lake of the Woods Road;
5700 E Mexico Gravel Road; and 5704 E Mexico Gravel Road
- R) Consider Accepting Bill of Sale from Rangeline Investments LLC for Sanitary Sewer at
24 South Rangeline Road
- S) Consider Award of Construction Contract to RC Contracting, LLC, for the Rocheport Wastewater Treatment Plant (WWTP) Rehabilitation in the Not to Exceed Amount of \$148,200.00 for the Base Bid and Alternates B, C, D, E and F
- T) Consider Renewing Agreement for Indemnity, Site Access, Utilization of Treated Wastewater for the Further Treatment, Testing and Evaluation with the Curators of the University of Missouri at the Rocky Fork WWTP
- U) Consider Connection Agreement with the City of Columbia for the Perche Ridge Subdivision
- V) Consider Connection Agreement with the City of Columbia for the Clear Creek Subdivision
- W) Old Business
- X) New Business
- Y) Vote to Hold Closed Meeting Under Section 610.021 (1)
- Z) Adjournment