

**BOONE COUNTY REGIONAL SEWER DISTRICT
BOARD OF TRUSTEES MEETING
JUNE 18, 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 April and May 2019 Board Meetings
- F.** Approval of Closed Session Minutes for April 2019
- G.** Public Comment
- H.** Consent Agenda
 - 1. Easement Acquisition
 - 2. Permit Status Report
 - 3. Monthly Financial Reports
 - 4. Approval of Outstanding Bill(s)
 - 5. Safety Report
 - 6. Status Report (Work in Progress)
- 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

5. City Council Meeting, June 17, 2019
 - a) Growth Impact Study and Annexation/Sewer Policy
 6. Letter from MDNR Regarding Facilities Subject to Disinfection
 7. Permit Timelines for Seven Expired Permits
 8. Boone County Commission Tour of Rocky Fork
 9. Development at Hwy 40 & Route J
 10. Steve Schatzer – 7641 Sunny Vale Drive
- J.** Acceptance of Monthly O & M Report
- K.** Consider Temporary Extra Responsibility Pay
- L.** Consider Acceptance of the Fiscal Year 2018 Audit
- M.** Consider Ratifying Agreement with Stephen Connelly in the Amount Not to Exceed \$10,120.00 for a 15-Year User Rate Study
- N.** Consider Bills of Sale from Roderick & Debra Alviso and S&S Columbia LLC for the Harvester Road Force Main Extension
- O.** Consider Ratifying Agreement with Columbia Landcare, LLC, in the Amount Not to Exceed \$41,982.50 for Mowing Services
- P.** Consider Agreement with Quin Bellmer for Reimbursement of Easement Acquisition Costs for Clear Creek Subdivision
- Q.** Consider Acceptance of Assignment of Easement Rights from City of Hallsville for Silver Creek Subdivision
- R.** Old Business
- S.** New Business
 1. Consider Agreement with Moore and Shryock for Appraisal for Easement for Clear Creek Subdivision
- T.** Vote to Hold Closed Meeting Under Section 610.021 (1) & (13)
- U.** Adjournment