

**BOONE COUNTY REGIONAL SEWER DISTRICT  
BOARD OF TRUSTEES MEETING  
MARCH 20, 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 February 2018 Board Meeting
- F) Approval of Closed Session Minutes for February 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) Safety Report
- M) Status Report (Work in Progress)

- N) Tier Two Public Meeting
  - 1) Introduction
  - 2) Call for Public Comments
  - 3) Close Public Meeting
- O) Consider Agreement with Carol Miller & Central MO Auto Body for Wastewater Treatment Services
- P) Consider Adoption of Subsurface Drip Dispersal Regulations
- Q) Ratify the Agreement for the Purchase of Lot 4 of Abell Acres in the Amount of \$51,000.00
- R) Consider Accepting Report from Connell Architecture
- S) Consider Amendment with HDR for the Lee Heights/ Oberlin Valley Project in the Not to Exceed Amount of \$7,900.00
- T) Consider Agreement with Columbia Landcare LLC for Mowing in the Not to Exceed Amount of \$47,814.00
- U) Consider Agreement with HDR for Review of American Outdoor Brands' Plans for Subsurface Drip Dispersal in the Not to Exceed Amount of \$5,200.00
- V) Old Business
- W) New Business
- X) Vote to Hold Closed Meeting Under Section 610.021 (13)
- Y) Adjournment