

**BOONE COUNTY REGIONAL SEWER DISTRICT  
BOARD OF TRUSTEES MEETING  
MARCH 19, 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.

**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 2019 Board Meeting
- F.** Approval of Closed Session Minutes for February 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 (none in the last 30 days)

4. Midway Arms Operating Permit
    - a) Effective date: March 1, 2019
    - b) Expiration date: June 30, 2020
    - c) Compliance date: September 1, 2024
  5. Operating Strategy
  6. BCRSD - City of Columbia meeting – March 26, 2019
- J.** Acceptance of Monthly O & M Report
- K.** Consider Acceptance of Internal Control Manual
- L.** Consider Request from American Outdoor Brands (AOB) for Additional Discharge to the Wastewater Treatment Facility
- M.** Consider Proposal from HDR for Review of the Wilson-Liepard Sanitary Sewer System in the Not to Exceed Amount of \$3,100.00
- N.** Consider Proposal from HDR for Hydraulic Analysis for the Woodlands in the Not to Exceed Amount of \$5,540.00
- O.** Consider Accepting a Payment of \$500.00 from Hindu Temple and Community Center of Mid-Missouri towards the Hydraulic Analysis for the Woodlands
- P.** Consider Change Order 1 with RC Contracting, LLC, for the Rocheport Wastewater Treatment Plant (WWTP) Rehabilitation in the Amount of \$1,000
- Q.** Consider Assignment of Agreement with New Field LLC (Nick Peckham) for Lot C-1 of Newtown Subdivision for Wastewater Service to Potential Buyer
- R.** Consider Acceptance of Bill of Sale from Columbia Public Schools for the Midway Heights Elementary School Pump Station and Force Main
- S.** Old Business
- T.** New Business
- U.** Vote to Hold Closed Meeting Under Section 610.021 (1) & (13)
- V.** Adjournment