

**BOONE COUNTY REGIONAL SEWER DISTRICT
BOARD OF TRUSTEES MEETING
MAY 15, 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 April 2018 Board Meeting
- F) Approval of Closed Session Minutes for April 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 Agreement for Provision of Wastewater Collection and Treatment Services for Ravenwood Subdivision with Fred Overton *et al*
- N) Consider Revision to Personnel Policies
- O) Consider Variance from Chapter 4.4 (The 2 Acre Rule for Pressure Sewers) for the Final Plat of Creasy Bend
- P) Consider Connection Agreement with the City of Columbia for Perche Ridge Subdivision
- Q) Consider Connection Agreement with the City of Columbia for Clear Creek Subdivision
- R) Old Business
- S) New Business
- T) Vote to Hold Closed Meeting Under Section 610.021 (1)
- U) Adjournment