

**BOONE COUNTY REGIONAL SEWER DISTRICT
BOARD OF TRUSTEES MEETING
MAY 21, 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 April 2019 Board Meeting
- 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 (none in the last 30 days)

4. Growth Impact Study and Annexation/Sewer Policy
- J.** Acceptance of Monthly O & M Report
 - K.** Consider Temporary Extra Responsibility Pay
 - L.** Consider Acceptance of the Fiscal Year 2018 Audit
 - M.** Consider 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 Approving a Resolution Authorizing the Issuance of Approximately \$1,219,000.00 Principal Amount of the District's Sewerage System Revenue Bonds, and Approving Related Agreements
 - Q.** Old Business
 - R.** New Business
 - S.** Vote to Hold Closed Meeting Under Section 610.021 (1) & (13)
 - T.** Adjournment