

**BOONE COUNTY REGIONAL SEWER DISTRICT
BOARD OF TRUSTEES MEETING
NOVEMBER 20, 2018, 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 October 2018 Board Meeting
- F.** Approval of Closed Session Minutes for October 2018
- G.** Public Comment
- H.** Consent Agenda
 - 1. Easement Acquisition
 - 2. Permit Status Report
 - 3. Approval of Outstanding Bill(s)
 - 4. Safety Report
 - 5. Status Report (Work in Progress)
- I.** Acceptance of Manager's Report
 - 1. Sanitary Sewer Overflow
 - 2. Planning and Zoning Update
 - 3. Disinfection Deadlines
 - a) April 1, 2014 – Oberlin Valley
 - b) April 1, 2014 – Lee Heights
 - 4. MDNR Inspections/Report on Letters of Warning (LOW)/ Notices of Violation (NOV)/ Unsatisfactory Features/ Return to Compliance (none in the last 30 days)
 - 5. Draft Permits from MDNR for Review

6. Improper Wiring Notice from Boone Electric Cooperative
 7. Sunnyslope Sanitary Sewer Study
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- J.** Acceptance of O & M Report: Report on TAP & Root Letters in El Chaparral
 - K.** Approval of Quarterly Cash Receipts, Disbursements, Bank Reconciliation and Monthly Financial Reports
 - L.** Review of Auto, General Liability and Property Insurance
 - M.** Consider Pressure Sewer System Rate Increase
 - N.** Consider Resolution to Increase Rates
 - O.** Consider Adoption of Fiscal Year 2019 Budget
 - P.** Ratify State Revolving Fund Loan Application for Highfield Acres
 - Q.** Modify the December 19, 2017 Resolution Regarding the South Route K Wastewater Treatment Plant
 - R.** Consider Request for Wastewater Treatment Capacity from South Route K Wastewater Treatment Facility for Lot C-1, New Town Subdivision
 - S.** Old Business
 - T.** New Business
 1. Corporate Lake Properties
 - U.** Vote to Hold Closed Meeting Under Section 610.021 (1), (2), and (13)
 - V.** Adjournment