

**BOONE COUNTY REGIONAL SEWER DISTRICT
BOARD OF TRUSTEES MEETING
NOVEMBER 25, 2019, 5:30 P.M.
BOONE COUNTY REGIONAL SEWER DISTRICT OFFICE
1314 NORTH SEVENTH STREET**

MEETING MINUTES

Trustees Present: Randy Chann, Chair
David Shorr, Vice Chair
Deborah Schnedler, Secretary
Fred Parry, Trustee

Absent: John Massey, Trustee

Others Present: Tom Ratermann, General Manager
Andy Lister, Project Manager
John Whiteside, General Counsel
Sandi Clark, Office Administrator

Randy Chann, Chair, called the November 25, 2019 Board of Trustees meeting to order at 5:30 p.m. Chann noted there was a quorum.

Adoption of Revised Agenda

The revised agenda was included in the November 25th packet.

On a motion by David Shorr and a second by Debbie Schnedler, the Board moved to approve the Revised Agenda for the November 25, 2019 Board of Trustees special meeting as presented. Motion carried

(Agenda Items)

Consider Resolution to Adopt Proposed Sewer Rate Increase

Ratermann reviewed the resolution included in the packet. A Public Hearing was advertised and took place on November 19, 2019. There was not public comment at the Public Hearing.

On a motion by David Shorr and a second by Debbie Schnedler, the Board moved to

approve the resolution to adopt the 2020 sewer rate increase as presented. Motion carried.

Consider Resolution Authorizing the General Manager to Enter into a Lease-Purchase Agreement with Central Bank of Boone County for a Dump Truck

Ratermann reviewed the lease purchase agreement and the resolution included in the packet. He advised there were column headings that needed to be revised on the purchase agreement, but asked the Trustees to authorize him to enter into the purchase agreement.

On a motion by Debbie Schnedler and a second by Fred Parry, the Board moved to approve the resolution authorizing the General Manager to enter into a lease-purchase agreement with Central Bank of Boone County for a dump truck. Motion carried.

Consider Agreement with Anthem Blue Cross Blue Shield for Health Insurance

Ratermann reviewed the memo from Lesley Oswald included in the packet.

On a motion by Fred Parry and a second by David Shorr, the Board moved to authorize the General Manager to negotiate and enter into agreement with Naught-Naught insurance brokers for an agreement with Anthem Blue Cross Blue Shield for 2020 employee health insurance coverage. Motion carried.

Consider a Three-Phase Agreement for Oberlin Valley Pump Station with Boone Electric Cooperative in the Amount of \$144.58 Monthly

The agreement was included in the packet. Ratermann advised the District required the three-phase agreement to build a pump station at Oberlin Valley, and to remove a plant that is there.

On a motion by Fred Parry and a second by David Shorr, the Board moved to approve the three-phase agreement for the Oberlin Valley pump station with Boone Electric Cooperative in the monthly amount of \$144.58. Motion carried.

Consider Conveying Easement to Boone Electric Cooperative for Electric Lines to the Oberlin Valley Pump Station

The Right-of-Way Easement was included in the packet.

On a motion by Fred Parry and a second by David Shorr, the Board moved to approve the easement to Boone Electric Cooperative for the electric lines to the Oberlin Valley pump station. Motion carried.

Consider a Three-Phase Agreement for the Lee Heights Pump Station with Boone Electric Cooperative in the Amount of \$210.10 Monthly

On a motion by Fred Parry and a second by David Shorr, the Board moved to approve the three-phase agreement for the Lee Heights pump station with Boone Electric Cooperative in the monthly amount of \$210.10. Motion carried.

Discussion of BCRSD's Proposal to Hallsville

Ratermann reviewed the materials included in the packet. He advised the District submitted a proposal to purchase the City of Hallsville's wastewater system. Hallsville invited back all entities submitting a proposal for separate interviews, and requested more detail of the District. Ratermann recommended the Trustees approve the following proposals for research, information and cost estimates to present at the Hallsville City Hall meeting on December 16th. Fred Parry noted that obtaining the Hallsville wastewater system would add to customer base by 10%. Randy Chann feels that doing the research is not effective and has no value added. Fred Parry felt the research will be useful in determining if Hallsville's option to connect to the District's Rocky Fork WWTF is a viable one. Debbie Schnedler noted that the Missouri American Water rates in 2018 were not much lower than the District's rates in 2018 (approximately a \$2.50 difference based on a 5,000-gallon average). Trustees agreed that a comparison of what to expect in joining a public utility versus a private, for-profit company would be crucial for Hallsville to make an educated decision. Discussion ensued.

Consider Proposal from HDR for a Cost Estimate for Pump Stations and a Force Main from Hallsville to the Rocky Fork Wastewater Treatment Facility (WWTF)

On a motion by Fred Parry and a second by Debbie Schnedler, the Board moved to approve the proposal from HDR for a cost estimate for pump stations and force main from Hallsville to the Rocky Fork WWTF.

David Shorr, Debbie Schnedler and Fred Parry voted in favor.
Randy Chann was opposed. John Massey was absent. Motion carried.

Consider a Proposal from McClure Engineering for a Cost Estimate for Increasing the Treatment Capacity for the Rocky Fork WWTF

On a motion by Fred Parry and a second by Debbie Schnedler, the Board moved to approve the proposal from McClure Engineering for a cost estimate for increasing the treatment capacity at the Rocky Fork WWTF.

David Shorr, Debbie Schnedler and Fred Parry voted in favor.
Randy Chann was opposed. John Massey was absent. Motion carried.

Consider a Proposal from Bartlett and West for a Map of Northern Boone County from the Rocky Fork WWTF to Hallsville

On a motion by Fred Parry and a second by Debbie Schnedler, the Board moved to approve the proposal from Bartlett and West for a map of northern Boone County from the Rocky Fork WWTF to Hallsville.

David Shorr, Debbie Schnedler and Fred Parry voted in favor.
Randy Chann was opposed. John Massey was absent. Motion carried.

Consider a Proposal from Stephen M Connelly, CPA, for a Revised User Rate Study

On a motion by Fred Parry and a second by Debbie Schnedler, the Board moved to approve the proposal from Stephen M Connelly for a revised User Rate Study, to include projections based upon a potential connection of the Hallsville wastewater treatment systems.

David Shorr, Debbie Schnedler and Fred Parry voted in favor.
Randy Chann was opposed. John Massey was absent. Motion carried.

Old Business

There was no Old Business.

New Business

Consider Engagement Letter with Lathrop Gage for Representation Regarding the Public Service Commission

Ratermann explained the District will need legal representation when

On a motion by Fred Parry and a second by Debbie Schnedler, the Board moved to approve the engagement letter with Lathrop Gage for representation regarding the Public Service Commission.

Randy Chann, Fred Parry and Debbie Schnedler voted in favor.
David Shorr abstained. John Massey was absent. Motion carried.

Vote to Hold Closed Session Under Section 610.021 (1) & (2)

There was no closed meeting for November 25, 2019.

Adjournment

On a motion by David Shorr and a second by Debbie Schnedler, the Board moved to adjourn the meeting. Motion carried.

Meeting was adjourned at 6:34 PM.

Approved by: _____
