

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

Public Notice is hereby given that a special 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.** Consider Resolution to Adopt Proposed Sewer Rate Increase
- F.** Consider Resolution Authorizing the General Manager to Enter into a Lease-Purchase Agreement with Central Bank of Boone County for a Dump Truck
- G.** Consider Agreement with Anthem Blue Cross Blue Shield for Health Insurance
- H.** Consider a Three-Phase Agreement for Oberlin Valley Pump Station with Boone Electric Cooperative in the Amount of \$144.58 Monthly
- I.** Consider Conveying Easement to Boone Electric Cooperative for Electric Lines to the Oberlin Valley Pump Station
- J.** Consider a Three-Phase Agreement for the Lee Heights Pump Station with Boone Electric Cooperative in the Amount of \$210.10 Monthly
- K.** Discussion of BCRSD's Proposal to Hallsville
- L.** 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)

- M.** Consider a Proposal from McClure Engineering for a Cost Estimate for Increasing the Treatment Capacity for the Rocky Fork WWTF
- N.** Consider a Proposal from Bartlett and West for a Map of Northern Boone County from the Rocky Fork WWTF to Hallsville
- O.** Consider a Proposal from Stephen M Connelly, CPA, for a Revised User Rate Study
- P.** Old Business
- Q.** New Business
 - 1. Consider Engagement Letter with Lathrop Gage for Representation Regarding the Public Service Commission
- R.** Vote to Hold Closed Meeting Under Section 610.021 (1)
- S.** Adjournment