

**BOONE COUNTY REGIONAL SEWER DISTRICT  
BOARD OF TRUSTEES MEETING  
OCTOBER 16, 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 September 2018 Board Meeting
- F.** Approval of Closed Session Minutes for September 2018
- G.** Approval of Outstanding Bill(s)
- H.** Public Comment
- I.** Consent Agenda
  - 1. Easement Acquisition
  - 2. Permit Status Report
  - 3. Safety Report
  - 4. Approval of Cash Receipts, Disbursements, Bank Reconciliation and Monthly Financial Reports
  - 5. Status Report (Work in Progress)
  - 6. 3<sup>rd</sup> Quarter Lien Report
- J.** 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
  4. BCRSD – City of Columbia Work Session, September 2018
  5. Draft Permits from MDNR for Review
  6. Information Sharing Among Political Subdivisions and Utility Providers, Considering Clear Creek
  7. Health Insurance
  8. Budget Parameters
  9. Improper Wiring Notice from Boone Electric Cooperative
- K.** Acceptance of O & M Report: Report on TAP & Root Letters in El Chaparral
- L.** Consider a Wastewater Service Agreement with Terry and Joanna Wilson for 4 Additional Lots and 3 Lots Allocated in September 2016
- M.** Consider a Wastewater Service Agreement with Mike and Connie Liepard for 1 Additional Lot and 2 Lots Allocated in November 2015
- N.** Consider Denying a Request for Wastewater Service Agreement with Mike and Connie Liepard for 6 Lots on 40 Underdeveloped Acres
- O.** Consider Agreement for Wastewater Collection Service with Bristol 124 *et al*, for Oakland Crossings
- P.** Consider Assignment of Agreement for Wastewater Services from OMKARA to Silvertree Companies *et al*, for the Former Godas Leatherwood Center
- Q.** Old Business
- R.** New Business
- S.** Vote to Hold Closed Meeting Under Section 610.021 (1)
- T.** Adjournment