

**BOONE COUNTY REGIONAL SEWER DISTRICT
BOARD OF TRUSTEES MEETING
OCTOBER 15, 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.

REVISED 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 2019 Board Meetings
- F.** Public Comment
- G.** Consent Agenda
 - 1. Easement Acquisition
 - 2. Permit Status Report
 - 3. Monthly Financial Reports
 - 4. Approval of Outstanding Bill(s)
 - 5. Lien Report
 - 6. Status Report (Work in Progress)
- H.** Quarterly Financial Report
- 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
 - 4. West Area Plan
 - 5. User Rate Study

6. Operating Strategy Committee
 7. Budget Criteria
 8. Midway USA
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- J.** Acceptance of Monthly O & M Report
 - K.** Consider Reclassifying Operations Manager from Pay Grade 51 to 54
 - L.** Consider Agreement for Arc Flash Hazard Assessment
 - M.** Consider Revising Vacation Accruals for District Employees
 - N.** Consider Proposal Submission for the Purchase of the Wastewater System of the City of Hallsville, Missouri
 - O.** Consider Agreement for Cultural Resources Survey for the Bolli Road Sanitary Sewer Neighborhood Improvement District
 - P.** Consider Accepting Easement for North Battleground
 - Q.** Consider Accepting the Bill of Sale on Battleground North
 - R.** Consider Conveyance of Lot 30, Block I of Sharidan Hills Subdivision by Quit Claim Deed to Sharidan Hills Sewer Company of Boone County, Missouri
 - S.** Old Business
 - T.** New Business
 1. Review of Engagement Letter with Lathrop & Gage
 - U.** Vote to Hold Closed Meeting Under Section 610.021 (1) & (2)
 - V.** Adjournment