

**BOONE COUNTY REGIONAL SEWER DISTRICT
BOARD OF TRUSTEES MEETING
SEPTEMBER 18, 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.

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 August 2018 Board Meeting
- F) Approval of Cash Receipts, Disbursements, Bank Reconciliation and Monthly Operating Reports
- G) Approval of Outstanding Bill(s)
- H) Public Comment
- I) Acceptance of Manager's Report
- J) Acceptance of O & M Report
- K) Status Report (Work in Progress)
- L) Consider Adoption of Job Descriptions
- M) Discussion of BCRSD Management of On-Site Wastewater Systems
- N) Consider Approving Consent for City to Serve 4601 South Old Mill Creek Road

- O) Consider a Wastewater Service Agreement with Terry and Joanna Wilson for 4 Additional Lots and 3 Lots Allocated in September 20,2016
- P) Consider a Wastewater Service Agreement with Mike and Connie Liepard for 1 Lot at Bonne Femme Estates A-2P
- Q) Consider a Wastewater Service Agreement with Mike and Connie Liepard for 6 Lots on 40 Underdeveloped Acres
- R) Old Business
- S) New Business
 - 1) Consider Authorizing General Manager and General Counsel to Accept the Work and the Conveyance of Property from Ryan Boone County LLC for the American Outdoor Brands Project
- T) Vote to Hold Closed Meeting Under Section 610.021 (1) & (2)
- U) Adjournment