

**BOONE COUNTY REGIONAL SEWER DISTRICT  
BOARD OF TRUSTEES MEETING  
SEPTEMBER 17, 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 August 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. Safety Report
  - 6. Status Report (Work in Progress)
- H.** 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. Fairway Meadows Billboard

8. City of Hallsville – Missouri American Water Company
  9. Assistant Manager of Finance and Administration
- I.** Acceptance of Monthly O & M Report
  - J.** Consider Service Agreement with August Holdings Group *et al* for the Proposed Arrowhead Lake Estates Plat 4
  - K.** Consider Connection Agreement with the City of Columbia for the Proposed Arrowhead Lake Estates Plat 4
  - L.** Consider Service Agreement with Tracy Arey Real Estate *et al* for the Revised Martha's Grove Planned Residential Development
  - M.** Old Business
  - N.** New Business
    1. Request by Midwest Winelands, LLC (Les Bourgeois Winery, Bistro and A-Frame) for Participation in State Revolving Fund Regionalization Grant
    2. Request by A Civil Group for a BCRSD Commitment to Serve the Ridenhour Property
  - O.** Vote to Hold Closed Meeting Under Section 610.021 (1) & (2)
  - P.** Adjournment