

**BOONE COUNTY REGIONAL SEWER DISTRICT
BOARD OF TRUSTEES REGULAR MEETING
OCTOBER 19, 2021, 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. The meeting will take place by videoconference and teleconference. The meeting will be open to the public via GoToMeeting. *Video at <https://global.gotomeeting.com/join/736451685> meeting ID 736-451-685 or dial in using your phone at +1 (786) 535-3211 access code 736-451-685*

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 2021 Board Meeting
- F.** Approval of Closed Session Minutes for September 2021
- G.** Public Comment
- H.** Consent Agenda
 - 1. Easement Acquisition
 - 2. Permit Status Report
 - 3. Monthly Financial Reports
 - 4. Outstanding Bills – EnviroLine
 - 5. Quarterly Lien Reports
 - 6. Safety Minutes
 - 7. Status Report (Work in Progress)
- I.** Quarterly Financial Reports
- J.** Acceptance of Manager’s Report
 - 1. Planning and Zoning Update

2. MDNR Inspections/ Report on Letters of Warning (LOW)/ Notices of Violation (NOV)/ Unsatisfactory Features/ Return to Compliance
3. Low Income Household Drinking Water & Wastewater Emergency Assistance Program & State Assistance for Housing Relief (LIHWAP)
4. Beerup Event Center
5. Budget Criteria
6. Oak Hill
7. Midway USA
8. Ashland
9. Butch's Investments
10. Coronavirus Response
11. Meeting with DNR Director
12. Proposed Policy on Bonds or Other Sureties for the Completion of Wastewater Infrastructure within a Certain Time Period by Real Estate Developers
13. Proposed Revisions to Regulations for Pressure Sanitary Sewer and Septic Tank Effluent Pumping System
14. Sturgeon
15. JR2
16. Les Bourgeois
17. American Rescue Plan Act (ARPA)
18. Golf View Gardens
19. FEMA ± \$22,000.00

K. Acceptance of O & M Reports

L. Rescind General Manager and General Counsel Authority regarding Boone County BCRSD-Property Owner Agreement on Butch's Investments

M. Consider Acceptance of Proposal from HDR for Review of Engineering Report and Plans for Butch's Investments, LLC, in the Not to Exceed Amount of \$5,300.00

N. Consider Award of Lease-Purchase Agreement for Sewer Jet Purchase

O. Consider Acceptance of Bill of Sale for the Darin & Holly File Sewer Extension

P. Consider Acceptance of Bill of Sale for Sanitary Sewers in Ravenwood Plat 1

Q. Consider Award of Sewer Jet to Coe Equipment in the Amount of \$266,047.84

R. Old Business

S. New Business

T. Vote to Hold Closed Meeting under Section 610.021 (1)

U. Adjournment