

**BOONE COUNTY REGIONAL SEWER DISTRICT
BOARD OF TRUSTEES REGULAR MEETING
NOVEMBER 16, 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/437426557> meeting ID 437-426-557 or dial in using your phone at +1 (872) 240-3212 access code 437-426-557 *

AGENDA

- A.** Call Meeting to Order
- B.** Roll Call
- C.** Determination of Quorum
- D.** Consider Adoption of Revised Agenda
- E.** Approval of Minutes for October 2021 Board Meeting
- F.** Public Comment
- G.** Consent Agenda
 - 1. Easement Acquisition
 - 2. Permit Status Report
 - 3. Monthly Financial Reports
 - 4. Outstanding Bills
 - 5. Status Report (Work in Progress)
- H.** 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) (CMCA)
 - 4. Beerup Event Center
 - 5. Draft Budget and User Rates

6. Oak Hill
7. Ashland
8. JR2, ± 370 Residential Units
9. American Rescue Plan Act (ARPA)
10. Smithview Mobile Home Park (MHP)

- I.** Acceptance of O & M Reports
- J.** Consider Acceptance of Proposal for Sludge Removal at Trails West
- K.** Consider Acceptance of Policy Renewal from Anthem & Principal in the Amount of \$152,329.44
- L.** Consider Ratifying Change Order No. 3 on Shalimar Gardens Pump Station in the Agreement of \$2,000.00
- M.** Consider Bill of Sale from Rochelle Griggs for One-Lot Extension to Valley Creek Subdivision
- N.** Consider Acceptance of Bill of Sale for Midway USA - 40 & J Facility
- O.** Consider Municipal Lease Resolution for Sewer Jet in the Amount of \$266,048.00
- P.** Old Business
- Q.** New Business
 - 1) Next Meeting Date
- R.** Vote to Hold Closed Meeting under Section 610.021 (1)
- S.** Adjournment