

**BOONE COUNTY REGIONAL SEWER DISTRICT
BOARD OF TRUSTEES REGULAR MEETING
FEBRUARY 15, 2022 - 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, teleconference, and in-person. The meeting will be open to the public via GoToMeeting. *Video at <https://meet.goto.com/246819965>, meeting ID 246-819-965 or dial in using your phone at +1 (571) 317-3122 -- access code 246-819-965*

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 January 2022 Board Meeting
- F.** Approval of Closed Session Minutes for January 2022
- G.** Public Comment
- H.** Consent Agenda
 - 1. Easement Acquisition
 - 2. Permit Status Report
 - 3. Monthly Financial Reports
 - 4. Outstanding Bills
 - 5. Status Report (Work in Progress)
- I.** Consider Quarterly Financial Reports, End of Year 2021
- 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) (CMCA)
 - 4. Ashland
 - 5. American Rescue Plan Act (ARPA)
 - 6. BCRSD Mission Statement
 - 7. Rate Increase July 2022
 - 8. Water Usage Update in July 2022
 - 9. Financial Advisory Services
 - 10. Rockbridge Business Park
 - 11. Nationwide Indexed Principal Protection
 - 12. Prairie Meadows
 - 13. Midway USA – Van Horn Tavern Road
 - 14. Joseph Eagle Property – SE Corner of Route K and High Point Lane
- K.** Acceptance of Annual O & M Reports
- L.** Consider Revising Regulations Regarding Private Sanitary Sewer Ownership
- M.** Consider Acceptance of By-Law Amendment
- N.** Consider Resolution to Apply for a State Revolving Fund Loan/ Grant for Highfield Acres
- O.** Old Business
- P.** New Business
- 1. Consider Acceptance of Easement from Tracey Arey Real Estate LLC at Martha’s Grove Subdivision
 - 2. Consider Acceptance of Easement from Martha’s Grove Homeowner’s Association, Inc., at Martha’s Grove Subdivision
- Q.** Vote to Hold Closed Meeting under Section 610.021 (1) and (13)
- R.** Adjournment