

**BOONE COUNTY REGIONAL SEWER DISTRICT
BOARD OF TRUSTEES REGULAR MEETING
MARCH 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/853390901>, meeting ID 853-390-901 or dial in using your phone at +1 (669) 224-3412 -- access code 853-390-901*

AGENDA

- A.** Call Meeting to Order
- B.** Roll Call
- C.** Determination of Quorum
- D.** Consider Adoption of Revised Agenda
- E.** Approval of Minutes for February 2022 Board Meeting
- F.** Approval of Closed Session Minutes for February 2022
- G.** Public Comment
- H.** Public Hearing: Tier Two Authority
 - 1. Introduction
 - 2. Call for Public Comments
 - 3. Close Public Hearing
- I.** Consent Agenda
 - 1. Easement Acquisition
 - 2. Permit Status Report
 - 3. Monthly Financial Reports
 - 4. Outstanding Bills
 - 5. Status Report (Work in Progress)
- 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. American Rescue Plan Act (ARPA)
 5. BCRSD Mission Statement
 6. Nationwide Indexed Principal Protection
 7. Agreement for Service for Bonne Femme Mobile Home Park
 8. Connection Fee Analysis
 9. Financial Advisory Services
- K.** Acceptance of O & M Reports
- L.** Consider Resolution to Adopt Proposed Sewer Rate Increase
- M.** Consider Water Usage Update Effective in July, Annually
- N.** Consider Approving Wastewater Operations and Maintenance Agreement between the BCRSD and the City of Ashland
- O.** Consider Resolution to Apply for a State Revolving Fund Loan/ Grant for the Brown Station/ Richardson Acres Project
- P.** Consider Accepting Bill of Sale for from IUVO Constructum LLC for the Wastewater Collection System Serving Oak Hill Estates
- Q.** Old Business
- R.** New Business
- S.** Vote to Hold Closed Meeting under Section 610.021 (1) and (13)
- T.** Adjournment