

**BOONE COUNTY REGIONAL SEWER DISTRICT
BOARD OF TRUSTEES REGULAR MEETING
DECEMBER 20, 2021, 5:30 PM
BOONE COUNTY COMMISSION CHAMBERS
801 E WALNUT 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/598530917> meeting ID 598-530-917 or dial in using your phone at +1 (669) 224-3412 -- access code 598-530-917 *

AGENDA

- A.** Call Meeting to Order
- B.** Roll Call
- C.** Determination of Quorum
- D.** Consider Adoption of Revised Agenda
- E.** Approval of Minutes for November 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. Ashland
 - 5. Harasha ± 370 Residential Units

6. American Rescue Plan Act (ARPA)
7. City of Columbia Cost of Service Study

- I.** Acceptance of O & M Reports
- J.** Consider Adoption of the 2022 Fiscal Year Budget
- K.** Consider Approval of the 2021 End of Year Write Off Report
- L.** Consider Engagement Letter with Gerding, Korte & Chitwood, Certified Public Accountants, in the Not to Exceed Amount of \$9,800.00 for the Fiscal Year 2021 Audit
- M.** Consider Additional Scope of Services with Blitz, Bardgett and Deutsch in the Not to Exceed Amount of \$7,875.00
- N.** Consider Contract Award to Nutri-Jeet Systems for Removal of Sludge from the Trails West Lagoon in the Amount of \$119,100.00
- O.** Old Business
- P.** New Business
- Q.** Vote to Hold Closed Meeting under Section 610.021 (1) and (2)
- R.** Adjournment