

**BOONE COUNTY REGIONAL SEWER DISTRICT
BOARD OF TRUSTEES REGULAR MEETING
JANUARY 18, 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://global.gotomeeting.com/join/798982053> meeting ID 798-982-053 or dial in using your phone at +1 [\(408\) 650-3123](tel:4086503123)-- access code 798-982-053*

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 December 2021 Board Meeting
- F.** Approval of Closed Session Minutes for December 2021
- G.** Public Comment
- H.** Consent Agenda
 - 1. Easement Acquisition
 - 2. Permit Status Report
 - 3. Monthly Financial Reports
 - 4. Quarterly Lien ReportsStatus 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. Harasha ± 370 Residential Units
6. American Rescue Plan Act (ARPA)
7. City of Columbia Cost of Service Study
8. BCRSD Mission Statement
9. User Rate Study Comparison
10. Rate Increase in July 2022
11. Water Usage Update in July 2022
12. Regulation Review
13. Renick, Missouri
14. Financial Advisory Services

K. Election of Board Officers

L. Review of By-Laws

M. Acceptance of Annual O & M Reports

N. Old Business

O. New Business

1. Pierpont Store
2. Oak Hill

P. Vote to Hold Closed Meeting under Section 610.021 (1) and (13)

Q. Adjournment