

**BOONE COUNTY REGIONAL SEWER DISTRICT  
BOARD OF TRUSTEES REGULAR MEETING  
APRIL 19, 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/133115701>, meeting ID 133-115-701 or dial in using your phone at +1 (312) 757-3121-- access code 133-115-701\*

**AGENDA**

- A.** Call Meeting to Order
- B.** Roll Call
- C.** Determination of Quorum
- D.** Consider Adoption of Revised Agenda
- E.** Approval of Minutes for March 2022 Board Meeting
- F.** Approval of Closed Session Minutes for March 2022
- G.** Public Comment
- H.** Consent Agenda
  - 1. Easement Acquisition
  - 2. Permit Status Report
  - 3. Monthly Financial Reports
  - 4. Outstanding Bills
  - 5. Safety Minutes
  - 6. Quarterly Lien Reports
  - 7. Status Report (Work in Progress)
- I.** Consider Quarterly Financials
- 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. Agreement for Service for Bonne Femme Mobile Home Park
  7. Prairie Meadows Technical Memorandum
  8. Connection Fee Analysis
  9. Financial Advisory Services
  10. Public Hearing – Rate Increase – May 12, 2022, 5:30 PM
  11. Revision to Personnel Policy – Workplace Violence
  12. Meeting with MDNR regarding Private MDNR Permitted Facilities in Boone County on April 18, 2022
  13. Commission Chambers
  14. Rate Philosophy Survey Information

**K.** Acceptance of O & M Reports

**L.** Consider Agreement with VH Properties LLC regarding Midway USA at Van Horn Tavern Road

**M.** Consider Nationwide Indexed Principal Protection

**N.** Old Business

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

**P.** New Business: Project Manager and Assistant Project Manager Job Descriptions

**Q.** Adjournment