

**BOONE COUNTY REGIONAL SEWER DISTRICT
BOARD OF TRUSTEES REGULAR MEETING
MAY 17, 2022 - 5:30 PM
BOONE COUNTY COMMISSION CHAMBERS
COMMISSION CHAMBERS - 801 E WALNUT**

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/825332181>, meeting ID 825-332-181 or dial in using your phone at [\(646\) 749-3122](tel:6467493122)-- access code 825-332-181*

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 April 2022 Board Meeting
- F.** Approval of Closed Session Minutes for April 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.** 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 Vision and Mission Statement
6. Connection Fee Analysis
7. Financial Advisory Services
8. Public Hearing – Rate Increase – May 12, 2022, 5:30 PM
9. Midway Area Facility Plan
10. RFQ for CPA Firms
11. Sturgeon O&M Agreement
12. Developments Far West Boone Assignment
13. Private MDNR Permitted Facilities in Boone County
14. Personnel Policy
15. Operation Committee Meeting, 05/18/2022, 10 AM- 12 PM

J. Acceptance of O & M Reports

K. Old Business

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

M. New Business

1. Report: Annexations – May 16, 2022

N. Adjournment