

**BOONE COUNTY REGIONAL SEWER DISTRICT
BOARD OF TRUSTEES REGULAR MEETING
JUNE 21, 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/505723301>, meeting ID 825-332-181 or dial in using your phone at [\(571\) 317-3112](tel:5713173112)-- access code 505-723-301*

AGENDA

- A. Call Meeting to Order
- B. Roll Call
- C. Determination of Quorum
- D. Consider Adoption of Revised Agenda
- E. Approval of Minutes for May 2022 Board Meeting
- F. Approval of Closed Session Minutes for May 2022
- G. Approval of April 26, 2022, Special Meeting Minutes
- H. Public Comment
- I. Consent Agenda
 - 1. Easement Acquisition
 - 2. Permit Status Report
 - 3. Monthly Financial Reports
 - 4. Outstanding Bills
 - 5. Safety Minutes
 - 6. 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
 - a) Rocky Fork
 - b) South Route K

3. Low Income Household Drinking Water & Wastewater Emergency Assistance Program & State Assistance for Housing Relief (LIHWAP) (CMCA)
 4. Sturgeon O&M Agreement
 5. Personnel Policy
 6. Operation Committee Meeting, 07/28/2022, 10 AM- 12 PM
 7. Ravenwood Letter of Credit
 8. Children's Services Fund Grant
 9. Brookfield Estates – Revocable Access Agreement at Book 4591, Page 29
 10. Premium Pay for Essential Workers Grant
- K.** Acceptance of O & M Reports
- L.** Consider Adoption of the Revised BCRSD Mission Statement
- M.** Consider Approval of the Midway Area Treatment Facility Plan
- N.** Consider Approval of a Resolution to Increase the BCRSD Connection Fee
- O.** Consider Approval of the 2021 Fiscal Year Audit
- P.** Consider a Resolution Amending a Resolution Authorizing the Issuance of \$1,095,000 Principal Amount of Sewerage System Revenue Bonds [State Revolving Fund SRF Program] Series 2004 of the Boone County Regional Sewer District; and Prescribing Other Related Matters
- Q.** Consider a Resolution Amending a Resolution Authorizing the Issuance of \$675,000 Principal Amount of Sewerage System Revenue Bonds (SRF Program) Series 2006 of the Boone County Regional Sewer District; and Prescribing Other Related Matters
- R.** Consider a Resolution Amending a Resolution Authorizing the Issuance of \$2,710,000 Principal Amount of Sewerage System Revenue Bonds (SRF program) Series 2007 of the Boone County Regional Sewer District; Extending the Maturity of the Bonds; and Prescribing Other Related Matters
- S.** Consider a Resolution Amending a Resolution Authorizing the Issuance of Not to Exceed \$924,700 Principal Amount of Sewerage System Revenue Bonds (State of Missouri – Direct Loan Program – ARRA) Series 2009 of the Boone County Regional Sewer District; and Prescribing Other Related Matters
- T.** Consider a Resolution Amending a Resolution Authorizing the Issuance of Not to Exceed \$438,000 Principal Amount of Sewerage System Revenue Bonds (State of Missouri – Direct Loan Program) Series 2011a of the Boone County Regional Sewer District; and Prescribing Other Related Matters
- U.** Consider a Resolution Amending a Resolution Authorizing the Issuance of Not to Exceed \$1,360,000 Principal Amount of Sewerage System Revenue Bonds (State of Missouri – Direct Loan Program) Series 2012a of Boone County Regional Sewer District; and Prescribing Other Related Matters

- V. Consider a Resolution Amending a Resolution Authorizing the Issuance of Not to Exceed \$12,198,000 Principal Amount of Sewerage System Revenue Bonds (State of Missouri – Direct Loan Program) Series 2013 of Boone County Regional Sewer District; Extending the Maturity of the Bonds; Approving Certain Documents and Prescribing Other Related Matters
- W. Consider a Resolution Amending a Resolution Authorizing the Issuance of Not to Exceed \$3,064,000 Principal Amount of Sewerage System Revenue Bonds (State of Missouri – Direct Loan Program) Series 2015 of Boone County Regional Sewer District; Extending the Maturity of the Bonds; Approving Certain Documents and Prescribing Other Related Matters
- X. Consider a Resolution Amending a Resolution Authorizing the Issuance of Not to Exceed \$1,219,000 Principal Amount of Sewerage System Revenue Bonds (State of Missouri – Direct Loan Program) Series 2019 of Boone County Regional Sewer District; and Prescribing Other Related Matters
- Y. Consider a Resolution Authorizing the Filing of an Application with the Missouri Department of Natural Resources, Financial Assistance Center’s State of ARPA Grant Programs for Subaward of Federal Financial Assistance Provided to the State of Missouri by the US Department of the Treasury
- Z. Old Business
- AA. New Business
- BB. Vote to Hold Closed Meeting under Section 610.021 (1) and (2)
- CC. Adjournment