

**BOONE COUNTY REGIONAL SEWER DISTRICT
BOARD OF TRUSTEES REGULAR MEETING
JULY 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. *Audio at <https://meet.goto.com/824755341>, meeting ID 824-755-341 or dial in using your phone at [\(646\) 749-3122](tel:6467493122)-- access code 824-755-341*

AGENDA

- A.** Call Meeting to Order
- B.** Roll Call
- C.** Determination of Quorum
- D.** Approval of Minutes for June 2022 Board Meeting
- E.** Approval of Closed Session Minutes for June 2022
- F.** Public Comment
- G.** Consent Agenda
 - 1. Easement Acquisition
 - 2. Permit Status Report
 - 3. Monthly Financial Reports
 - 4. Outstanding Bills
 - 5. Quarterly Lien Reports
 - 6. Status Report (Work in Progress)
- H.** Consider Quarterly Financials
- 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. Personnel Policy
 - 5. Operation Committee Meeting, 07/28/2022, 10 AM- 12 PM

6. Children's Services Fund Grant
7. Proposed Change in Wholesale Rate – See 6/30/22 City of Columbia Letter
8. Renick, Missouri
9. American Rescue Plan Act of 2021 (ARPA)
10. On-site Wastewater Systems
11. Rate Stabilization Fund Policy
12. Refund as a Result of Refinancing
13. RFQ – Certified Public Accounting Firms
14. FEMA/SEMA
15. Trails West Sludge Removal

J. Acceptance of O & M Reports

K. Consider First Amendment to Agreement for Provision of Wastewater Treatment Services – Butch's Investments

L. Consider Approval of the Midway Area Wastewater Facility Plan

M. Old Business

N. New Business

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

P. Adjournment