

**BOONE COUNTY REGIONAL SEWER DISTRICT  
BOARD OF TRUSTEES REGULAR MEETING  
AUGUST 16, 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/469594661>, meeting ID 469-594-661 or dial in using your phone at (646) 749-3122-- access code 469-594-661\*

**AGENDA**

- A.** Call Meeting to Order
- B.** Roll Call
- C.** Determination of Quorum
- D.** Approval of the Revised Agenda
- E.** Approval of Minutes for the June 2022 Board Meeting
- F.** Approval of Minutes for the July 2022 Board Meeting
- G.** Approval of Closed Session Minutes for June 2022
- H.** Approval of Closed Session Minutes for July 2022
- I.** Public Comment
- J.** Old Business:
  - 1. Proposed Change in Wholesale Rate – 6/30/2022 City of Columbia Letter
  - 2. Rate Stabilization Policy
- K.** Consent Agenda
  - 1. Easement Acquisition
  - 2. Permit Status Report
  - 3. Monthly Financial Reports
  - 4. Outstanding Bills
  - 5. Quarterly Lien & Litigation Reports – June 2022
  - 6. Status Report (Work in Progress)
  - 7. Planning and Zoning Update

8. O & M Reports
- L.** Consider Quarterly Financials
  - M.** Acceptance of Manager's Report
    1. MDNR Inspections/ Report on Letters of Warning (LOW)/ Notices of Violation (NOV)/ Unsatisfactory Features/ Return to Compliance
    2. Low Income Household Drinking Water & Wastewater Emergency Assistance Program & State Assistance for Housing Relief (LIHWAP) (CMCA)
    3. Personnel Policy
    4. Operation Committee Meeting, 07/28/2022, 10 AM- 12 PM
    5. RFQ – Certified Public Accounting Firms
    6. FEMA/SEMA
    7. Consolidated Public Water Supply District 1
    8. 7380 Warren School Road
    9. Master Plan/ Area-wide Management Plan
    10. Pickup Trucks
    11. Intended Use Plan
    12. Rollingwood – Finding of No Significant Impact (FONSI)
    13. Commission's Order 256-2022 – Retention Incentive
    14. 5 Pines
    15. Corwell's Friendly Acres
    16. Midway Auto Truck Plaza/ Ravenwood
  - N.** Consider Approval of the Wastewater Operations and Maintenance Agreement between the BCRSD and the City of Sturgeon
  - O.** Consider Approval of the Wastewater Operations and Maintenance Agreement between the BCRSD and the City of Renick, and Authorize the General Manager to Sign
  - P.** New Business
  - Q.** Vote to Hold Closed Meeting under Section 610.021 (1); and (13)
  - R.** Adjournment