

**BOONE COUNTY REGIONAL SEWER DISTRICT  
OPERATING COMMITTEE MEETING  
BOONE COUNTY REGIONAL SEWER DISTRICT OFFICE  
1314 NORTH SEVENTH STREET**

Friday, September 9<sup>th</sup> 2022  
10:00 AM – 12:00 PM

Public Notice is hereby given that a committee 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 teleconference, and in-person. The meeting will be open to the public via GoToMeeting. <https://meet.goto.com/308078741> You can also dial in using your phone. United States: [+1 \(408\) 650-3123](tel:+14086503123) Access Code: 308-078-741

**MEETING AGENDA**

1. Call Meeting to Order
2. Roll Call
3. Determination of Quorum
4. Approval of Minutes
5. Old Business
  - a. City of Columbia - Wholesale Rate
  - b. Critical Functions
  - c. Organizational chart
  - d. Job Scope and Descriptions
  - e. Measurement
  - f. RFQ's
6. New Business
7. Adjournment