

**BOONE COUNTY REGIONAL SEWER DISTRICT  
BOARD OF TRUSTEES REGULAR MEETING  
SEPTEMBER 20, 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/169503949>, meeting ID 169-503-949 or dial in using your phone at [\(646\) 749-3122](tel:6467493122)-- access code 169-503-949\*

**REVISED 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 August 2022 Board Meeting
- F.** Approval of Closed Session Minutes for August 2022
- G.** Public Comment
- H.** Old Business:
  - 1. Proposed Change in Wholesale Rate – 6/30/22 City of Columbia Letter
- I.** Consent Agenda
  - 1. Easement Acquisition
  - 2. Permit Status Report
  - 3. Monthly Financial Reports
  - 4. Outstanding Bills
  - 5. Status Report (Work in Progress)
  - 6. Planning and Zoning Update
  - 7. O & M Reports
  - 8. Low Income Household Water & Wastewater Emergency Assistance Program, and State Assistance for Housing Relief (LIHWAP, SAFHR) (CMCA) (Quarterly Report) (October for 3<sup>rd</sup> Quarter)

- J.** Acceptance of Manager's Report
  - 1. MDNR Inspections/ Report on Letters of Warning (LOW)/ Notices of Violation (NOV)/ Unsatisfactory Features/ Return to Compliance
  - 2. Operation Committee Meeting, 09/09/2022, 10 AM- 12 PM; and 11/04/2022
  - 3. RFQ – Certified Public Accounting Firms
  - 4. FEMA/SEMA
  - 5. MPUA Wastewater Rate Survey
  
- K.** Consider Agreement for Service with MBK Investments for Rock Bridge Business Park
  
- L.** Consider Approval of Change from Part-Time Status to Full-Time Status for the Administrative Assistant
  
- M.** New Business
  - 1. August Safety Minutes
  
- N.** Vote to Hold Closed Meeting under Section 610.021 (1); and (13)
  
- O.** Adjournment