

**BOONE COUNTY REGIONAL SEWER DISTRICT
BOARD OF TRUSTEES REGULAR MEETING
OCTOBER 18, 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/693859021>, meeting ID 693-859-021 or dial in using your phone at [\(786\) 535-3211](tel:7865353211)-- access code 693-859-021*

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 September 2022 Board Meeting
- F.** Approval of Closed Session Minutes for September 2022
- G.** Public Comment
- H.** Old Business
- 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) 3rd Quarter 2022 Report
 - 9. Quarterly Lien & Litigation Report
 - 10. Safety Minutes

- J.** Quarterly Financial Reports
- K.** 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, 11/07/2022
 - 3. Organizational Chart
 - 4. Investments
 - 5. Administrative Assistant
 - 6. Time Keeping
 - 7. Budget Criteria
 - 8. Sun Valley
 - 9. Brookfield – Request from Keith Samuels
- L.** Consider Acceptance of Bill of Sale from EquipmentShare.Com, Inc. for the Sanitary Sewer Extension Serving Lot 2 of Columbia Air Park Subdivision
- M.** Consider Agreement with Convergence Accounting, LLC
- N.** Consider Acceptance of Revised Personnel Policy
- O.** Consider Revocation of Agreement to Permit Brookfield Estates Homeowner Association Access on BCRSD Real Property
- P.** New Business
- Q.** Vote to Hold Closed Meeting under Section 610.021 (1)
- R.** Adjournment