

**BOONE COUNTY REGIONAL SEWER DISTRICT
BOARD OF TRUSTEES REGULAR MEETING
NOVEMBER 15, 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/585785381>, meeting ID 585-785-381 or dial in using your phone at [\(224\) 501-3412](tel:2245013412)-- access code 585-785-381*

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 October 2022 Board Meeting
- F.** Approval of Closed Session Minutes for October 2022
- G.** Public Comment
- H.** Old Business
- I.** Consent Agenda
 - 1. Easement Acquisition
 - 2. Permit Status Report
 - 3. Monthly Financial Reports
 - 4. Outstanding Bills & Bills of Note (none)
 - 5. Safety Minutes
 - 6. Status Report (Work in Progress)
 - 7. Planning and Zoning Update
 - 8. O & M Reports
- 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, 12/29/2022, 10 AM – 12 PM
 3. Draft Budget
 4. Sun Valley – Excess Real Estate
 5. Brookfield – Request from Keith Samuels
 6. Budget Stabilization Fund
 7. Organizational Chart
 8. Board of Trustees Meeting
 9. Procurement Policy
- K.** Consider Amendment with HDR Engineering for Services Performed on the Oak Hill/ Brookfield Estates Project in the Not to Exceed Amount of \$4,567.50
- L.** Consider Acceptance of the Bill of Sale, Warranty Deed and Easements on Butch's Investments
- M.** Consider Acceptance of Policy Renewal with Anthem and Principal in Amount of +/- \$11,082.76 Monthly
- N.** Consider Accepting the Personnel Policy
- O.** New Business
- P.** Vote to Hold Closed Meeting under Section 610.021 (1) and (2)
- Q.** Adjournment