

**BOONE COUNTY REGIONAL SEWER DISTRICT
BOARD OF TRUSTEES REGULAR MEETING
DECEMBER 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/793230645>, meeting ID 793-230-645 or dial in using your phone at 1 (408) 650-3123 -- access code 793-230-645*

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 November 2022 Board Meeting
- F.** Approval of Minutes for the October 2022 Board Meeting – Tabled in November
- G.** Approval of Closed Session Minutes for November 2022
- H.** Public Comment
- I.** Old Business
- J.** Consent Agenda
 - 1. Easement Acquisition
 - 2. Permit Status Report
 - 3. Monthly Financial Reports
 - 4. Bills of Note
 - 5. Safety Minutes
 - 6. Status Report (Work in Progress)
 - 7. Planning and Zoning Update
 - 8. O & M 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, 12/29/2022, 10 AM – 12 PM
 - 3. Sun Valley – Excess Real Estate
 - 4. Procurement Policy
 - 5. ARPA Application with Boone County
 - 6. ARPA Application with MDNR Not Selected for Funding
 - 7. Ravenwood
 - 8. Smithview Mobile Home Park (MHP)
 - 9. LeMone Trust – United Parcel Service (UPS) – Wastewater Allocation Permit
 - 10. Finance and Administration
 - 11. Rollingwood
 - 12. Khan's Subdivision
 - 13. Private MDNR Permitted Facilities in Boone County
 - a) Cornell's Friendly Ares WWTF
 - b) Midway Auto/ Truck Plaza WWTF
 - c) Page Property WWTF
 - d) Pierpont Store
- L. Consider Approval of 2023 Budget**
- M. Consider Revision to Bank Signature Cards to Add Daniel Cunningham**
- N. Consider Proposal from Convergence Accounting for Full Payroll Services and Additional Services**
- O. Consider Temporary Extra Responsibility Pay**
- P. Consider Acceptance of the Bill of Sale and Easements for Eagle's Nest Subdivision**
- Q. Consider 3-Phase Electric Agreement at Brookfield Estates with Boone Electric Cooperative**
- R. Consider Acceptance of the Bill of Sale and Easements for Rock Bridge Business Park**
- S. New Business**
 - 1. Consider Acceptance of 2022 Write Offs
- T. Vote to Hold Closed Meeting under Section 610.021 (1) and (2) and (13)**
- U. Adjournment**