

**BOONE COUNTY REGIONAL SEWER DISTRICT  
BOARD OF TRUSTEES REGULAR MEETING  
JANUARY 17, 2023 - 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/531481381>, meeting ID 531-481-381 or dial in using your phone at 1 (408) 650-3123 -- access code 531-481-381

**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 December 2022 Board Meeting
- F.** Approval of Closed Session Minutes for December 2022
- G.** Public Comment
- H.** Election of Board Officers
- I.** Review of By-Laws
- J.** Old Business
- K.** Consent Agenda
  - 1. Easement Acquisition
  - 2. Permit Status Report
  - 3. Monthly Financial Reports
  - 4. Bills of Note
  - 5. Status Report (Work in Progress)
  - 6. Planning and Zoning Update
  - 7. O & M Reports
  - 8. Quarterly Lien & Litigation Reports

9. Quarterly Assistance Reports (LIHWAP, SAFHR)
10. Safety Minutes

**L.** Acceptance of Quarterly & 2022 Year-End Financial Reports

**M.** 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, 03/02/2023, 10 AM – 12 PM
3. ARPA Application with Boone County
4. Finance and Administration
5. Rollingwood
6. Private MDNR Permitted Facilities in Boone County
  - a) Midway Auto/ Truck Plaza WWTF
  - b) Pierpont Store
7. Board of Trustees
8. 1997 City of Columbia Policy Resolution for City Sewer Outside the City Limits

**N.** Consider Approving Rezoning Request at Sun Valley Estates and Authorize General Manager to Sign

**O.** Consider Authorizing General Manager to Sign Plat Associated with Scale of Excess Real Estate in Sun Valley Estates

**P.** Consider Approving the Organizational Chart

**Q.** Consider Resolution to Appropriate Money toward the Sewer Jet Lease Purchase Payments

**R.** Consider Resolution to Appropriate Money toward the Dump Truck Lease Purchase Payments

**S.** Consider Revised Scope of Services with Convergence Accounting LLC

**T.** New Business

**U.** Vote to Hold Closed Meeting under Section 610.021 (1) and (13)

**V.** Adjournment