

**BOONE COUNTY REGIONAL SEWER DISTRICT  
BOARD OF TRUSTEES REGULAR MEETING  
FEBRUARY 21, 2023 - 5:30 PM  
BOONE COUNTY REGIONAL SEWER DISTRICT OFFICE  
1314 NORTH 7TH STREET**

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/507033381> meeting ID 507-033-381 or dial in using your phone at 1 (224) 501-3412 -- access code 507-033-381

**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 January 2022 Board Meeting
- F.** Introduction of Finance Manager
- G.** Public Comment
  - 1. Jay Gebhardt – Warren School Road
- H.** Old Business
- I.** Consider Adopting the Revised By-Laws
- J.** Consider Naming Wendy Wieggers as the Treasurer of the Board of Trustees of the Boone County Regional Sewer District
- K.** Consider Resolution Naming Sandi Clark as the Assistant Secretary of the Board of Trustees of the Boone County Regional Sewer District
- L.** 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. Safety Minutes

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

**N. 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. Private MDNR Permitted Facilities in Boone County
  - a) Cornell's Friendly Acres
  - b) Page Property
  - c) Crowley Subdivision
  - d) Mathis Mobile Home Park
5. User Rates – see excerpt from 2019 User Rate Study
6. Sunshine Policy
7. Hartsburg
8. Ashland
9. Sun Valley
10. Rocky Fork Flow Data
11. Personal Financial Disclosures
12. Hallsville

**O. Consider Approving a Resolution Establishing the Boone County Regional Sewer District's Budget Stabilization Account and Funding the Account in the Amount of \$236,566.90**

**P. Consider Resolution Ratifying the Existence and Authority of the Operational Excellence Committee**

**Q. Consider Awarding a Unit-Price Construction Contract for the Rollingwood Plat No. 1 Wastewater Improvements in the Amount of \$290,556.75 to C.L. Richardson Construction Company**

**R. Consider Engineering Contract with Bartlett & West for Geographic Information System Mapping Services in the Not to Exceed Amount of \$6,234.00**

**S. Consider Acceptance of Bill of Sale for the Sanitary Sewer Extension for Sun Valley Estates, Lots 28 through 30**

**T. New Business**

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

**V. Adjournment**