

**BOONE COUNTY REGIONAL SEWER DISTRICT
BOARD OF TRUSTEES REGULAR MEETING
MARCH 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/382504637> meeting ID 382-504-637 or dial in using your phone at 1 (646) 749-3122-- access code 382-504-637

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 February 2023 Board Meeting
- F.** Approval of Closed Session Minutes for February 2023
- G.** Public Comment
- H.** Public Hearing: Tier Two Authority
 - 1. Introduction
 - 2. Call for Public Comments
 - 3. Close Public Hearing
- I.** Old Business
- J.** 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

- 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, 03/02/2023, 10 AM – 12 PM
 - 3. Rate Increase Hearing, May 2023
 - 4. Request for Qualifications for Area-Wide Management Plan
 - 5. Design Regulations for Subsurface Drip Dispersal Systems
 - 6. Crane Truck
 - 7. Policy Implementing a Cost of Living Allowance Increase to Conform to Annual Consumer Price Index Rates
 - 8. Missouri LAGERS/ Compensation Study

- L.** Consider Revising the 5% COLA/ 3% Merit Salary Adjustment as All COLA for 2023 and Adjusting the Salary Ranges Accordingly

- M.** Consider Adopting Organizational Chart

- N.** Consider Amendment with Engineering Surveys & Services in the Hourly Not-to-Exceed Amount of \$8,400.00 for the Phenora North Sanitary Sewer NID

- O.** Consider Adopting Sunshine Policy

- P.** New Business
 - 1. Ashland
 - 2. April BCRSD Board Meeting at Government Center
 - 3. Convergence Accounting LLC, Revised Scope of Services

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

- R.** Adjournment