

**BOONE COUNTY REGIONAL SEWER DISTRICT
BOARD OF TRUSTEES REGULAR MEETING
MAY 16, 2023 - 5:30 PM
BOONE COUNTY GOVERNMENT CENTER
801 E WALNUT 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/173443437>, meeting ID 173-443-437 or dial in using your phone at (571) 317-3112-- access code 173-443-437

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 April 2023 Board Meeting
- F.** Approval of Closed Session Minutes for April 2023
- G.** Public Comment
- H.** Old Business
- I.** Consent Agenda
 - 1. Easement Acquisition
 - 2. Permit Status Report
 - 3. January Financial Reports
 - 4. Status Report (Work in Progress)
 - 5. Planning and Zoning Update
 - 6. O & M Reports
 - 7. Safety Minutes
- 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

3. User Rates
 4. Boone County Housing Study
- K.** Consider Acceptance of the 2022 Financial Audit
- L.** Consider Agreement with Heubert Builders, Inc. for ± 154 Linear Feet of New Fence at the Brookfield Estates Wastewater Treatment Plant in the Not to Exceed of \$7,180.60
- M.** Consider Revision to Design Regulations for Subsurface Drip Dispersal Systems
- N.** Consider Collateral Control Agreement between the Central Trust Bank, U.S. Bank National Association, and the BCRSD
- O.** Consider Acceptance of Engagement Letter with Convergence Accounting
- P.** New Business
1. Consider Acceptance of Engagement Letter with Convergence Accounting for Payroll Services
- Q.** Vote to Hold Closed Meeting under Section 610.021 (1) and (13)
- R.** Adjournment