

**BOONE COUNTY REGIONAL SEWER DISTRICT
BOARD OF TRUSTEES REGULAR MEETING
JUNE 20 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/153175893>, meeting ID 153-175-893 or dial in using your phone at (408) 650-3123-- access code 153-175-893.

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 May 2023 Board Meeting
- F.** Approval of Closed Session Minutes for May 2023
- G.** Public Comment
- H.** Old Business
 - 1. Operations Committee: Board Objectives
- I.** Consent Agenda
 - 1. Easement Acquisition
 - 2. Permit Status Report
 - 3. Financial Report
 - 4. Status Report (Work in Progress)
 - 5. Planning and Zoning Update
 - 6. O & M Reports
- 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. Boone County Master Plan

3. Sturgeon
4. RFP Released for County-Wide Housing Study to Advance Affordable Housing in Columbia and Boone County
5. ARPA
6. Area-Wide Management Plan

- K.** Consider Approval of the Fiscal Audit for Year End 2022
- L.** Consider Approving a Resolution for the 2023 User Rate Increase at 2.56%
- M.** Consider Accepting Revised Engagement Letter from Convergence Accounting LLC
- N.** Consider Conveying an Easement for a Telecommunications Device to Union Electric Company, DBA Ameren Missouri, and Authorize the General Manager to Sign Related Documents
- O.** Consider A Resolution Authorizing the Issuance of Sewerage System Revenue Bonds (State of Missouri Direct Loan Program) Series 2023 of the Boone County Regional Sewer District, for the Purpose of: Extending and Improving the District's Sewerage System; Prescribing the Form and Details of the Bonds and the Agreements Made by the District to Facilitate and Protect Their Payment; and Prescribing Other Related Matters
- P.** Consider Acceptance of the Bill of Sale for the Sanitary Sewer Extension for Trade Winds Park Plat 4
- Q.** Consider Acceptance of the Bill of Sale for the Sanitary Sewer Extension for the Ravenwood Subdivision Plat 2
- R.** New Business
- S.** Vote to Hold Closed Meeting under Section 610.021 (13)
- T.** Adjournment