

**BOONE COUNTY REGIONAL SEWER DISTRICT
BOARD OF TRUSTEES REGULAR MEETING
JULY 18, 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 GoTo Meeting teleconference and in-person. Join remotely by dialing in on your phone: (224) 501-3412- - access code 835-470-717.

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 June 2023 Board Meeting
- F.** Approval of Closed Session Minutes for June 2023
- G.** Public Comment
- H.** Old Business: 2023 Board of Trustees Objectives and Role of Operational Excellence Committee
- I.** Consent Agenda
 - 1. Easement Acquisition
 - 2. Permit Status Report
 - 3. Status Report (Work in Progress)
 - 4. Planning and Zoning Update
 - 5. O & M Reports
 - 6. Lien Report
 - 7. Utility Assistance Report
- 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. ARPA
4. Area-Wide Management Plan
5. Rocheport

- K.** Consider Approval of First Quarter 2023 Financial Reports
- L.** Consider Acceptance of Agreement regarding Dan Hagan and Edgewater/ Water's Edge Recreational Association Temporary and Permanent Easements and Connection Fees
- M.** Consider Acceptance of Agreement regarding Old Plank Road Subdivision Lot 27 Conveyance and Public Sewer Service to Approximately 9 Lots in Old Plank Road Subdivision
- N.** Consider Approval of Amendment 1 with HDR Engineering for the Bolli Road Sanitary Sewer NID in the Not to Exceed of \$8,900.00
- O.** New Business
- P.** Vote to Hold Closed Meeting under Section 610.021 (1), (2) & (13)
- Q.** Adjournment