

**BOONE COUNTY REGIONAL SEWER DISTRICT  
BOARD OF TRUSTEES REGULAR MEETING  
OCTOBER 17, 2023 - 5:30 PM  
BOONE COUNTY GOVERNMENT CENTER  
ROOM 301  
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 GoToMeeting teleconference and in-person. Join remotely by dialing in on your phone: (872) 240-3212 access code 912-117-437.

**AGENDA**

- A.** Call Meeting to Order
- B.** Roll Call
- C.** Determination of Quorum
- D.** Approval of the Revised Agenda
- E.** Approval of Minutes for September 2023 Board Meeting
- F.** Approval of Closed Session Minutes for September 2023
- G.** Public Comment
- H.** Old Business – Operations Excellence Committee (OEC)
- 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. Safety Minutes
  - 7. Quarterly Lien & Litigation Reports
  - 8. Quarterly Utility Assistance Report

- J.** Consider Accepting 3<sup>rd</sup> Quarter 2023 Financials
- 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. Customer Count Report
  - 3. Boone County Master Plan
  - 4. Area-Wide Management Plan – Interviews Sept. 24, 2023
  - 5. RFP for Audit, Due November 5, 2023
  - 6. Wage & Benefit Survey
  - 7. Budget Parameters
  - 8. Waters Edge
- L.** Consider Accepting Staff Assessment
- M.** Accept Bill of Sale for Khan Subdivision
- N.** Vote to Hold Closed Meeting under Section 610.021 (1) and (13)
- O.** New Business – Consider Long-Term Staffing and Organizational Needs
- P.** Adjournment