

**BOONE COUNTY REGIONAL SEWER DISTRICT  
BOARD OF TRUSTEES REGULAR MEETING  
SEPTEMBER 19, 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 GoToMeeting teleconference and in-person. Join remotely by dialing in on your phone: (408) 650-3123 access code-979-480-885.

**AGENDA**

- A.** Call Meeting to Order
- B.** Roll Call
- C.** Determination of Quorum
- D.** Approval of the Revised Agenda
- E.** Approval of Minutes for August 2023 Board Meeting
- F.** Approval of Closed Session Minutes for August 2023
- G.** Public Comment
- H.** Old Business – Operations Excellence Committee (OEC)
  - 1. Next meeting – October 5, 2023, 10 AM - Noon
  - 2. Minutes from August OEC Meeting
- 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
- 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. Customer Count Report

3. Boone County Master Plan
4. Area-Wide Management Plan – Interviews Sept. 24, 2023
5. Staff Assessment
6. Wagon Wheel Mobile Home Park (MHP) – Smithview

- K.** Consider Board Resolution regarding Hominy Creek Watershed
- L.** Consider Agreement regarding Easements and Developer Contributions at Water's Edge
- M.** Consider Business Strategy/ Strategic Plan
- N.** Consider Regulation regarding Emergency Events
- O.** Consider No Cost Change Order 1 for the Rollingwood Plat 1 Pump Station
- P.** Consider Acceptance of the Bill of Sale for the Livingston Sanitary Sewer Extension
- Q.** Consider Acceptance of the Bill of Sale for the Melloway Sanitary Sewer Extension
- R.** Consider a Policy Variance to Provide a Right of First Refusal
- S.** Consider Reimbursement Agreement with RML Investments Properties LLC in the Not to Exceed Amount of \$44,000.00
- T.** Consider Agreement with McClure Engineering for Prairie Meadows in the Not to Exceed Amount of \$44,000.00
- U.** New Business
- V.** Vote to Hold Closed Meeting under Section 610.021 (1) and (13)
- W.** Adjournment