

**BOONE COUNTY REGIONAL SEWER DISTRICT
BOARD OF TRUSTEES REGULAR MEETING
NOVEMBER 21, 2023 - 5:30 PM
BOONE COUNTY GOVERNMENT CENTER, CHAMBERS
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: (224) 501-3412, using access code 378-136-469

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 Minutes for October 2023 Board Meeting
- G.** Approval of Closed Session Minutes for October 2023
- H.** Approval of Minutes for the November 14th Special Meeting of the Board
- I.** Public Comment
- J.** Old Business
- K.** 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. Invoices of Note
 - 7. Safety Minutes

- L. 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. Water's Edge
 - 5. Midway Arms on Van Horn Tavern Road
 - 6. QuickBooks Timekeeping Project Outline
 - 7. Memo from McLiney and Company
 - 8. Price Increase on 5-Ton Service Truck
 - 9. iVue - QuickBooks Reconciliations

- M. Financial Reports**
 - 1. Health Insurance: Consider Renewal of Anthem Health Insurance at an Estimated Monthly Premium of \$12,269.87
 - 2. Wage & Benefit Survey
 - 3. LAGERS
 - 4. Proposed 2024 Budget
 - 5. 2023 Audit Discussion: Consider Engagement Letter with Gerding, Korte & Chitwood

- N. Consider Renewal of MOPERM Commercial, Liability & Auto Insurance at an Estimated Annual Premium of \$61,428.00**

- O. Consider General Consultant Services Agreement for the Area-Wide Management Plan with McClure Engineering in the Hourly Not-to-Exceed Amount of \$158,962.00**

- P. Consider Change Order 2 with CL Richardson Construction Company for the Rollingwood Project in the Not-to-Exceed Amount of \$19,735.00**

- Q. Consider Amendment 9 with the City of Columbia to Remove Amendment 3 to the General Cooperative Agreement**

- R. Consider Request for Service at 5550 West Gillespie Bridge Road**

- S. Consider Request for Service at 20650 North Highway 124**

- T. Consider Approval of the Executive Director Job Description**

- U. New Business**

- V. Vote to Hold Closed Meeting under Section 610.021 (1) and (13)**

- W. Adjournment**