

**BOONE COUNTY REGIONAL SEWER DISTRICT
BOARD OF TRUSTEES REGULAR MEETING
DECEMBER 19, 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: (872) 240-3412, using access code 803-090-013.

REVISED AGENDA

- A.** Call Meeting to Order
- B.** Roll Call
- C.** Determination of Quorum
- D.** Approval of the Agenda
- E.** Approval of Minutes for November 2023 Board Meeting
- F.** Approval of Closed Session Minutes for November 2023
- G.** Public Comment
- H.** Old Business
- 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. Invoices of Note
 - 7. 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. Health Insurance – Assured Partners at January Meeting
5. Personnel Policy
6. Executive Director Position

- K.** Consider Approval of 2024 Budget
- L.** Consider Approval of 2023 End-of-Year Write Offs in the Amount of \$30,055.45
- M.** Consider Proposal from HDR Engineering for a Hydraulic Model for County Downs Subdivision in a Not to Exceed Amount of \$3,850.00
- N.** Consider Proposal from HDR Engineering for a Hydraulic Model for Martha’s Grove Force Main in a Not to Exceed Amount of \$3,250.00
- O.** Consider Proposal from Cochran Engineering for Services in Support of Easement Acquisition on the Highfield Acres Project in a Not to Exceed Amount of \$6,750.00
- P.** Consider Variance for Reduced Connection Fees for Smithview Development (Formerly Known as Wagon Wheel Mobile Home Park)
- Q.** Consider Funding the Budget Stabilization Fund in the Amount of \$567,167.32
- R.** New Business
- S.** Vote to Hold Closed Meeting under Section 610.021 (1) and (13)
- T.** Adjournment