

**BOONE COUNTY REGIONAL SEWER DISTRICT  
BOARD OF TRUSTEES REGULAR MEETING  
JANUARY 16, 2024 - 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 792-486-189.

**REVISED AGENDA**

- A.** Call Meeting to Order
- B.** Roll Call & Introduction of Trustee David Bennett
- C.** Determination of Quorum
- D.** Approval of the Agenda
- E.** Approval of Minutes for December 2023 Board Meeting
- F.** Approval of Closed Session Minutes for December 2023
- G.** Public Comment
- H.** Election of Board Officers
- I.** Review of By-Laws
- 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. Annual O & M Reports 2023
  - 6. Invoices of Note
  - 7. 4<sup>th</sup> Quarter 2023 Lien & Litigation Report
  - 8. 4<sup>th</sup> Quarter 2023 Utility Assistance Report

- 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. Personnel Policy
  - 5. Executive Director Position
  - 6. Eagle Knoll Wastewater Treatment Plant
  - 7. 2024 Board Meeting Locations
  - 8. BCRSD Area-Wide Management Plan (AWMP)
  - 9. Legal Fee Reimbursement
  - 10. Missouri Association of Sewer Districts (MASD) Report
  
- M. Financial Reports**
  
- N. Consider Accepting Bill of Sale for The Estates - Trade Winds Park Plat 5**
  
- O. Consider \$1,600.00 Connection Fee for Smithview Development for 3 Years**
  
- P. Consider a Consent to Serve Letter for the Southeast Corner of I-70 and Route Z**
  
- Q. New Business**
  - 1. Consider Resolution to Apply for a State Revolving Fund Loan/ Grant for Highfield Acres
  - 2. Consider Resolution to Apply for a State Revolving Fund Loan/ Grant for Brown Station/ Richardson Acres
  
- R. Vote to Hold Closed Meeting under Section 610.021 (1), (2) and (13)**
  
- S. Adjournment**