

**BOONE COUNTY REGIONAL SEWER DISTRICT
BOARD OF TRUSTEES REGULAR MEETING
MARCH 19, 2024 - 5:30 PM
BOONE ELECTRIC COOPERATIVE HEADQUARTERS – WATTS ROOM
SOUTH ENTRANCE - 1413 RANGELINE 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: (646) 749-3122, using access code 748-506-789.

AGENDA

- A.** Call Meeting to Order
- B.** Roll Call
- C.** Determination of Quorum
- D.** Approval of the Agenda
- E.** Approval of Minutes for February 2024 Regular Board Meeting
- F.** Approval of Minutes for the February 21, 2024 Special Meeting of the Board
- G.** Approval of Minutes for the March 5, 2024 Special Meeting of the Board
- H.** Public Hearing: Tier Two Authority
 - 1. Introduction
 - 2. Call for Public Comments
 - 3. Close Public Hearing
- 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

- 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. Missouri Association of Sewer Districts (MASD) Report
 - 7. ARPA Update
 - 8. Rate Increase – Public Notice in March, Public Hearing in April, 2024
 - 9. Ashland Proposal
 - 10. Lead Operator
 - 11. Prairie Meadows
 - 12. Missouri Clean Water Information System

- M. Consider Approval of Supplemental Agreement with Boone County Commission for the Bolli Road Sanitary Sewer Neighborhood Improvement District**

- N. Consider Awarding a Mowing Contract**

- O. New Business**

- P. Vote to Hold Closed Meeting under Section 610.021 (1), (2) and (13)**

- Q. Adjournment**