

**BOONE COUNTY REGIONAL SEWER DISTRICT
BOARD OF TRUSTEES REGULAR MEETING
APRIL 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) 240-3311, using access code 220-287-701.

AGENDA

- A.** Call Meeting to Order
- B.** Roll Call & Introduction of Trustee Bill Watkins
- C.** Determination of Quorum
- D.** Approval of the (Revised) Agenda
- E.** Approval of Minutes for March 2024 Board Meeting
- F.** Safety Discussion & Consider Approval of Safety Minutes
- 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. 1st Quarter 2024 Lien & Litigation Report
 - 7. 1st Quarter 2024 Utility Assistance Report
- 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
5. ARPA Update
6. Renick Contract
7. 2024 Rate Increase - Public Hearing May 14th, 2024 at 5:30 PM
8. Organizational Chart

K. Human Resource & Finance

1. Invoices of Note
2. Worker's Compensation Insurance
3. Personnel Policy
4. Staffing Update
 - a) Lead Operator
 - b) Interviews for Equipment Operator
5. 1st Quarter Financials

L. Consider Accepting Bill of Sale for The Estates from Terry Wilson

M. Consider 2nd Reimbursement Agreement with RML Investments for the Prairie Meadows Sanitary Sewer Improvement Project

N. Consider Agreement for Provision of Wastewater Treatment Services between the BCRDS and the Jehovah-Jireh Trust for a Proposed Plat of Arrowhead Lake Estates

O. Consider Proposal from HDR Engineering for the Review of Sanitary Sewer Plans form the Jehovah-Jireh Trust for a Proposed Plat of Arrowhead Lake Estates

P. New Business

Q. Vote to Hold Closed Meeting under Section 610.021 (1), (2), (12) and (13)

R. Adjournment