

**BOONE COUNTY REGIONAL SEWER DISTRICT
BOARD OF TRUSTEES REGULAR MEETING
MAY 21, 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: (224) 501-3412, using access code-538-893-845.

REVISED AGENDA

- A.** Call Meeting to Order
- B.** Roll Call
- C.** Determination of Quorum
- D.** Approval of the (Revised) Agenda
- E.** Election of BCRSD Board Vice Chair
- F.** Approval of Minutes for April 2024 Board Meeting
- G.** Approval of Closed Session Minutes for April 2024
- H.** Safety Discussion & Review of Safety Minutes
- I.** Public Comment
- J.** Old Business
- K.** Consent Agenda
 - 1. Easement Acquisition – NTR
 - 2. Permit Status Report – NTR
 - 3. Status Report (Work in Progress)
 - 4. Planning and Zoning Update
 - 5. O & M Reports

- L. Director's Report**
 - 1. MDNR Inspections/ Report on Letters of Warning (LOW)/ Notices of Violation (NOV)/ Unsatisfactory Features/ Return to Compliance
 - 2. Customer Count Report – NTR
 - 3. Boone County Master Plan – NTR
 - 4. Area Wide Management Plan – NTR
 - 5. Organization & RASCI Chart
 - 6. Midway Arms
 - 7. Sturgeon Contract
 - 8. Creasy Bend
 - 9. Greater Bonne Femme Watershed Initiative

- M. Human Resource & Finance Updates**

- N. Consider Approval of Resolution 2024-07, Authorization to sign for ARPA Funding**

- O. Consider Approval of the Personnel Policy Manual**

- P. Consider Approval of Resolution 2024-08, 2024 User Rate Increase At 2.5%**

- Q. Consider Authorizing an Agreement with RML Investments LLC for a 2nd Reimbursement Agreement (Engineering)**

- R. Consider Authorizing an Agreement with RML Investments LLC at Concord South Plat 1A**

- S. Consider Authorizing an Agreement with Butch's Investments for Reallocation of Allotted Wastewater Flows (no change in total flows)**

- T. Consider Request for a Consent to Serve Letter for 200 W Old Plank Road**

- U. Consider Approval of the Ashland Service Agreement**

- V. Consider Authorizing an Agreement for Services at Arrowhead Lake Estates**

- W. Consider Ratifying Reimbursement for 97 Pike Street Services**

- X. New Business**
 - 1. Board Discussion of Management Transition Next Steps
 - 2. **City Council Memo and Agenda 5-20-2024**
 - 3. Call for Additional New Business

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

- Z. Adjournment**