

**BOONE COUNTY REGIONAL SEWER DISTRICT
BOARD OF TRUSTEES REGULAR MEETING
JUNE 18, 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 706-514-269.

REVISED AGENDA

- A.** Call Meeting to Order
- B.** Roll Call
- C.** Determination of Quorum
- D.** Approval of the Revised Agenda
- E.** Approval of Minutes for May 2024 Board Meeting
- F.** Approval of Closed Session Minutes for May 2024
- G.** Approval of Minutes for June 14, 2024 – Special Meeting of the Board
- H.** Safety Discussion
- I.** Public Comment
- J.** Old Business
- K.** Consent Agenda
 - 1. Easement Acquisition
 - 2. Planning and Zoning Update
 - 3. O & M Reports

- L. Director's Report**
 - 1. Area Wide Management Plan
 - 2. BEC conversation
 - 3. Policies & Procedures Gap Analysis
 - 4. Bonne Femme Watershed Initiative
 - 5. Bond Election Timeline
 - 6. Poll of MASD Members
 - 7. Rollingwood Wastewater Improvements E-Mail

- M. Human Resource & Finance Updates**
 - 1. Update on Paycor for Payroll and Other Services
 - 2. ARPA Funding – Single Audit Requirement
 - 3. Plan for Training on the Personnel Policy Changes
 - 4. Temp Staffing

- N. Project Update**

- O. Consider Authorizing an Agreement for Concorde South Plat 1-A**

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

- Q. Resolution 2024-09, Award of Construction Contract Bolli Road NID**

- R. New Business**
 - 1. Assignment & Assumption of Agreement for Wastewater Treatment and Collection

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

- T. Adjournment**