

**BOONE COUNTY REGIONAL SEWER DISTRICT
BOARD OF TRUSTEES REGULAR MEETING
JULY 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: (408) 650-3123, using access code 444-056-141.

AGENDA

- A.** Call Meeting to Order
- B.** Roll Call
- C.** Determination of Quorum
- D.** Approval of the Agenda
- E.** Approval of Minutes for June 2024 Board Regular Meeting
- F.** Approval of Closed Session Minutes for June 2024
- G.** Safety Discussion
- H.** Public Comment
- I.** Old Business
- J.** Planning and Zoning Update
 - 1. P&Z Monthly Reports
 - 2. MBK Investments – Rock Bridge Development
 - 3. Plat for Enterprise Drive
- K.** Operations Update
 - 1. O & M Reports
 - 2. Trip to Rock Creek
 - 3. SL-RAT Advantage and Utilization Plan

L. Director's Report

1. Area Wide Management Plan
2. Service Call on 4-28-24
3. BEC Conversation
 - a) Lease Expiration 2037
4. Funding for Temporary Employees
5. Engineer Job Description
6. Project Highlight Status, Meeting with City
7. Status of P.E. Requirement
 - a) McClure
 - b) HDR
8. Sewer Expansion Analysis
9. ARPA Update

M. Human Resource & Finance Updates

1. Quarterly Financial Report
2. Payroll Software
3. Training on Sunshine Law
4. Procurement Policy

N. Project Update

O. Consider:

1. Audit for Fiscal Year 2023
2. Agreement with HDR for 3rd Party Review – **Martha's Grove Forcemain Relocation**
3. Signage on Sturgeon Signed Contract
4. Change Order No. 3 for Rollingwood Plat 1
5. Resolution 2024-10, Executive Director to Execute - Rollingwood
6. Resolution 2024-11, Executive Director to Execute – Highfield
7. Resolution 2024-12, Authorizing Executive Director to Sign All Things Designated to General Manager

P. New Business

Q. Vote to Hold Closed Meeting under Sections 610.021 (1) & (2)

R. Adjournment