

**BOONE COUNTY REGIONAL SEWER DISTRICT
BOARD OF TRUSTEES REGULAR MEETING
JANUARY 21, 2024 - 5:30 PM
BOONE COUNTY GOVERNMENT CENTER, COMMISSION CHAMBERS
801 E WALNUT STREET, COLUMBIA MO**

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.

Please join this Board Meeting from your computer, tablet or smartphone; <https://meet.goto.com/436420829>

You can also dial in using your phone:

Access Code: 436-420-829

United States: +1 (224) 501-3412

AGENDA

- A) Call Meeting to Order
- B) Roll Call
- C) Determination of Quorum
- D) Approval of the Agenda
- E) Approval of Minutes from December 17, 2024 Board Meeting
- F) Approval of Minutes from January 7, 2025 OEC meeting
- G) Public Comment
- H) Review By-Laws
- I) Election of Board Officers
- J) Administration
- K) Old Business
- L) Planning and Zoning Update
 - 1) P&Z Monthly Reports
- M) Operations & Maintenance (O&M) Update
 - 1) O&M Report
 - a) December '24 O&M Summary
 - b) 2024 Memo of Annual Operations
 - c) Annual Maintenance Summary 2024
 - d) December '24 Service Call Labor Report
 - e) LOW & NOV History

- f) Permit Status Report by Date
 - g) Permit Status Ammonia
 - h) Schedule of Compliance Report
- N) Director's Report
 - 1) Surcharge Rate Structure
 - 2) Performance Management Program
- O) Finance and HR Update
 - 1) Finance and HR Report
- P) Projects Update
 - 1) Project Update Report
 - 2) Area Wide Management Plan
 - 3) Bolli Road
- Q) Engineering Update
 - 1) Engineering Report
 - 2) Headquarters Renovation Schematic
 - 3) Henderson Branch Interested Parties Meeting
- R) Consider:
 - 1) Consider Approval of Resolution 2025-01 to Ratify District Credit Cards
 - 2) Consider Acceptance of Proposal for BCRSD Generator Modification
 - 3) Consider No-cost Change Order #5 for Rollingwood
 - 4) Consider Grone Subdivision Agreement for Services
 - 5) Consider Acceptance of General Consultant Services Agreement HDR Engineering for \$1980.00
 - 6) Consider Consent to Allow the City of Columbia to Serve the Rose Property
 - 7) Consider Payment to Iuvo Construction LLC in the amount of \$177,750.00
 - 8) Consider Approval of Proposal for Grone Subdivision 3rd-Party Engineering Review from HDR Engineering
 - 9) Consider Acceptance of Gerding, Korte, Chitwood 2024 Audit Proposal
- S) New Business
 - 1) Consider Acceptance for the Crane Truck Financing through McLiney and Company for Lowest Rate 5-Year Term
- T) Vote to Hold Closed Meeting under Sections 610.021 (1) & (13)
- U) Adjournment