

**BOONE COUNTY REGIONAL SEWER DISTRICT
BOARD OF TRUSTEES REGULAR MEETING
FEBRUARY 25, 2025 - 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/232644101>

You can also dial in using your phone:

Access Code: 232-644-101

United States: +1 (872) 240-3212

AGENDA

- A) Call Meeting to Order
- B) Roll Call + Determination of Quorum
- C) Approval of the Agenda
- D) Approval of Minutes from January 15, 2025 Emergency Meeting
- E) Approval of Minutes from January 21, 2025 Board Meeting
- F) Approval of Minutes from February 6, 2025 OEC Meeting
- G) Public Comment
- H) Old Business
- I) Planning and Zoning Update
 - 1) P&Z Monthly Reports
- J) Manager's Reports
 - 1) Operations & Maintenance (O&M)
 - a) O&M Report
 - i. January '25 O&M Summary
 - ii. January '25 Service Call Labor Report
 - iii. Supporting Monthly Reports (No Changes)
 - iv. January Safety Meeting

- 2) Finance and Administration
 - a) Finance and HR Report
 - b) 4th Quarter 2024 Financial Report
 - c) Billing Transition
- 3) Project Management
 - a) Project Update Report
 - b) Area Wide Management Plan
- 4) Engineering
 - a) Engineering Report
 - b) Henderson Branch Interested Parties Meeting
 - c) Surcharge Rate Structure
- K) Consider:
 - 1) Resolution 2025-03, Designating Authorized Representative to DNR for Rollingwood Project
 - 2) Resolution 2025-04, Designating Authorized Representative to DNR for Highfield Acres Project
 - 3) Resolution 2025-05, Designating Authorized Representative to DNR for Richardson Acres/Brown Station Project
 - 4) Resolution 2025-06, Appointing Custodian of Records for Sunshine Law Purposes
 - 5) Resolution 2025-07, Appropriating Payment Pursuant to Lease Agreement Related to Sewer Jet
- L) New Business
- M) Vote to hold closed meeting under RsMO Section 610.021 (1) to discuss legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys; and Section 610.021 (13) to discuss the hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information is discussed or recorded.
- N) Adjournment