

**BOONE COUNTY REGIONAL SEWER DISTRICT
BOARD OF TRUSTEES REGULAR MEETING
MARCH 18, 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. Join remotely by dialing in on your phone: (408) 650-3123, using access code 481-491-397

AGENDA

- A) Call Meeting to Order
- B) Roll Call + Determination of Quorum
- C) Approval of the Agenda
- D) Approval of Minutes from February 25, 2025 Board Meeting
- E) Approval of Minutes from March 6, 2025 Special Meeting
- F) Public Comment
- G) Old Business
- H) Planning and Zoning Update
 - 1) P&Z Monthly Reports
- I) Manager's Reports
 - 1) Operations & Maintenance (O&M) Update
 - a) February '25 O&M Summary
 - b) February '25 Service Call Labor Report
 - c) February '25 Safety Meeting
 - 2) Finance and HR Update
 - a) Finance and HR Report
 - 3) Projects Update
 - a) Project Update Report
 - 4) Engineering Update
 - a) Engineering Report

J) Consider:

- 1) General Consultant Services Agreement – Bartlett & West
- 2) Approval of Proposal for Consultant Services – Bartlett & West
- 3) Agreement for Engineering Services – Rocheport Trailside Lift Station – LOR Engineering, LLC, d/b/a Cochran Engineering
- 4) Real Estate Purchase and Sale Agreement between Fred Overton Development, Inc. and Boone County Regional Sewer District for the purchase of Lot 138 and Lot 139 of Ravenwood Plat No. 1
- 5) Resolution declaring certain District property surplus and authorizing execution of agreement with Purple Wave to dispose of certain surplus property
- 6) Resolution authorizing Lease-Purchase Agreement with Marion National Bank and other matters in connection therewith for crane truck financing

K) New Business

L) Vote to Hold Closed Meeting under Sections 610.021 (1) & (3)

M) Adjournment