
**BOONE COUNTY REGIONAL SEWER DISTRICT
BOARD OF TRUSTEES REGULAR MEETING
APRIL 15, 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.

Please join the meeting from your computer, tablet or smartphone; <https://meet.goto.com/622435605>
You can also dial in using your phone; Access Code: **622-435-605**, United States: **+1 (872) 240-3212**
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AGENDA

- A) Call Meeting to Order
- B) Roll Call
- C) Determination of Quorum
- D) Approval of the Agenda
- E) Introduction of New Board Member
- F) Approval of Minutes from March 12, 2025 Special Meeting
- G) Approval of Minutes from March 18, 2025 Closed Session Meeting
- H) Approval of Minutes from March 18, 2025 Regular Session Meeting
- I) Approval of Minutes from March 31, 2025 Closed Session Meeting
- J) Public Comment
- K) Election to Fill Board Secretary Vacancy
- L) Old Business
- M) Planning and Zoning Update + Report
- N) Area Wide Management Plan and Capital Improvements Plan Draft Presentation by McClure Engineering
- O) Financial Advisor Presentation by McLIney and Company – Joey McClIney

P) Manager's Reports

1) Director's Report

- a) Communication with Boone County Legislators Regarding Funding Opportunities
- b) Phone System Update
- c) Email and Website Hosting Update
- d) Lot 138 and Lot 139 of Ravenwood – Purchase Update
- e) Surplus Property Disposal Update
- f) Information Technologies Request for Proposal – Progress Report
- g) Building Renovation RFP – Progress Report
- h) Billing Software – Progress Report

2) Operations & Maintenance (O&M) Update

- a) March '25 O&M Summary
- b) March '25 Service Call Labor Report
- c) March '25 Safety Meeting
- d) Operations Staff New Hire Memo

3) Finance and HR Update + Report

4) Projects Update + Report

5) Engineering Update + Report

Q) Consider:

- 1) Creation of an additional Operations staff position
- 2) Consider acceptance of Bill of Sale for Hinton Road Sewer extension – Higbee Lake Estates
- 3) Consider Bolli Road NID – Change Order #1 – No Cost Change Order for Time Extension
- 4) Setting a Public Hearing for 2025 Rate Increase

R) New Business

- S) 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 (3) to discuss the hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information is discussed or recorded.

T) Adjournment