

**BOONE COUNTY REGIONAL SEWER DISTRICT
BOARD OF TRUSTEES REGULAR MEETING
JUNE 17, 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/131115477>
You can also dial in using your phone; Access Code: **131-115-477**, United States: **+1 (408) 650-3123**
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AGENDA

- A) Call Meeting to Order
- B) Roll Call + Determination of Quorum
- C) Approval of the Agenda
- D) Approval of Minutes from May 20, 2025 Regular Session Meeting
- E) Public Comment
- F) Old Business
 - 1) RFQ for Financial Advisor
- G) Planning and Zoning Update
 - 1) P&Z Monthly Reports
- H) Manager's Reports
 - 1) Interim Director's Update
 - a) State Appropriations Update
 - b) IT RFP Proposal Update
 - c) Surplus Property Disposal Update
 - d) Personnel Policy Amendments Update
 - e) Headquarters Renovation RFP Update
 - f) AWMP and CIP Stakeholder Engagement Update
 - 2) Operations & Maintenance (O&M) Update
 - a) May '25 O&M Summary
 - b) May '25 Service Call Labor Report

- c) May '25 Safety Meeting
 - d) Bore through Teresa Dr.
- 3) Finance and HR Update
 - a) Finance and HR Report
- 4) Projects Update
 - a) Project Update Report
- 5) Engineering Update
 - a) Engineering Report
- I) Consider:
 - 1) Mowing Contract Amendment
 - 2) Consider RFP for Billing Services
 - 3) Consider Conditional Waiver of Tier 2 Authority for Midway Truckstop and Auto Plaza
 - 4) Agreement for Trade Winds Car Condos
 - 5) Approval of 2024 Audit
- J) New Business
- K) Vote to Hold Closed Meeting under Sections 610.021 (3)
- L) Adjournment