

**BOONE COUNTY REGIONAL SEWER DISTRICT  
BOARD OF TRUSTEES REGULAR MEETING  
JULY 15, 2025 - 5:00 PM  
BOONE COUNTY GOVERNMENT CENTER, COMMISSION CHAMBERS  
801 E WALNUT STREET, COLUMBIA MO**

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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/502859909>  
You can also dial in using your phone; Access Code: **502-859-909**, United States: **+1 (872) 240-3212**  
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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 June 17, 2025 Regular Session Meeting
- E) Approval of Minutes from June 25, 2025 Special Session Meeting
- F) Public Comment
- G) Old Business
- H) Planning and Zoning Update
  - 1) P&Z Monthly Reports
- I) Manager's Reports
  - 1) Interim Director's Update
    - a) State Appropriations Update
    - b) Billing RFP Proposal Update
    - c) Surplus Property Disposal Update
    - d) Surgeon Update
    - e) AWMP and CIP Stakeholder Engagement Update
    - f) RFQ for Financial Advisor

- 2) Operations & Maintenance (O&M) Update
  - a) June '25 O&M Summary
  - b) June '25 Service Call Labor Report
  - c) June '25 Safety Meeting
- 3) Finance and HR Update
  - a) Finance and HR Report
- 4) Projects Update
  - a) Project Update Report
- 5) Engineering Update
  - a) Engineering Report
  - b) Hillcreek Pump Analysis
- J) Consider:
  - 1) Authorizing the Interim Executive Director to Negotiate a contract with GFI Digital for Information Technology Professional Services.
  - 2) Resolution 2025-11 w/ Consider RFP for Building Renovation
  - 3) Agreement for Willow Creek East PRD & PCD
  - 4) Agreement for 7400 I-70 Drive
  - 5) Consider Amendments to Personnel Policy
  - 6) RFP for Grinder Pump Purchases
- K) New Business
- L) Vote to Hold Closed Meeting under Sections 610.021 (1) & 610.021 (3)
- M) Adjournment