

**BOONE COUNTY REGIONAL SEWER DISTRICT  
BOARD OF TRUSTEES REGULAR MEETING  
SEPTEMBER 16, 2025 - 5:30 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/177014677>  
You can also dial in using your phone; Access Code: **177-014-677**, 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 August 19th, 2025 Regular Session Meeting
- E) Public Comment
- F) Old Business
- G) Planning and Zoning
  - 1) P&Z Monthly Update + Reports
- H) Manager's Reports
  - 1) Interim Director
    - a) Billing/Customer Service Software Contract Update
    - b) Surplus Property Disposal Update
    - c) Headquarters Renovation Update
    - d) AWMP and CIP Stakeholder Engagement Update – September 8<sup>th</sup> Public Hearing Update
      - i. Public Comment – Email
      - ii. Public Comment – Meeting (Starts @ 0:32:30)
    - e) GFI Elevate Phone System – Additional Information
    - f) Finance and HR Manager Hiring Update
  - 2) Operations & Maintenance (O&M)
    - a) August '25 O&M Summary
    - b) August '25 Service Call Labor Report
    - c) August '25 Safety Meeting

- 3) Finance and HR
  - a) Finance + HR Update Report
  - b) Cost of Service Report
    - i. Data Insights and Graphical Analysis
- 4) Project Manager
  - a) Project Update Report
- 5) Engineering Manager
  - a) Engineering Update Report
- I) Consider:
  - 1) Alliance Pump Quote – Accept Proposal #03-2025 for 25 Barnes Razor OGP pumps at \$1,500 each, including shipping (\$37,500 total).
  - 2) Proposal #04-2025 – Approve offerors advancing to Phases 2 and 3.
  - 3) Bolli Road Project – Approve final change order.
  - 4) Job Description – Approve Communication Manager
  - 5) Hartsburg Phase 1 – Issue notice of award for sludge removal.
  - 6) User Rate Study – Authorize issuance of RFQ.
  - 7) Resolution 2025-13 – Authorize DNR SRF application for Brown Station and Richardson Acres.
  - 8) Confluence Rivers – Approve water shut-off agreement.
  - 9) Muni-Link – Approve software license agreement.
- J) New Business
- K) Vote to Hold Closed Meeting under RSMo Sections 610.021 (1), 610.021 (3), & 610.021 (13)
- L) Adjournment