

**BOONE COUNTY REGIONAL SEWER DISTRICT
BOARD OF TRUSTEES REGULAR MEETING
OCTOBER 21, 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/332476589>
You can also dial in using your phone; Access Code: **332-476-589**, United States: **+1 (646) 749-3122**
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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 September 16, 2025 Regular + Closed Session Meeting
- E) Public Comment
- F) Old Business
 - 1) Consideration Item; Bolli Road Project – Approve final change order
- G) Planning and Zoning Update
 - 1) P&Z Monthly Reports
- H) Manager's Reports
 - 1) Interim Director's Update
 - a) Muni-Link Billing Software
 - b) Headquarters Renovation
 - c) AWMP/CIP & Stakeholder Engagement Updates
 - (1) October 15th Public Informational Meeting
 - (2) Suggested Edits to AWMP
 - (3) Suggested Edits to CIP
 - d) GFI Elevate Phone System & Phone Policy Update
 - e) Finance + HR Manager Hiring
 - f) User Rate Study RFP Update

- 2) Operations & Maintenance (O&M) Update
 - a) September '25 O&M Summary
 - b) September '25 Service Call Labor Report
 - c) September '25 Safety Meeting
- 3) Finance + HR Update
 - a) Finance + HR Report
- 4) Projects Update
 - a) Project Update Report
- 5) Engineering Update
 - a) Engineering Report
- I) Consider:
 - 1) Hartsburg ARPA Phase 1 Contract – Four Farmers, LLC
 - 2) Rocheport Lift Station ARPA Project – Allow Advertisement for Bid
 - 3) Hartsburg ARPA Phase 2 – Allow Advertisement for Bid
 - 4) GFI, Elevate Phone System – Amendment Three to GFI Digital Contract
 - 5) Purchase of New Crawler Camera from EJ Equipment for \$57,208.95
- J) New Business
- K) Vote to Hold Closed Meeting under Sections 610.021 (1), (3) & (13)
- L) Adjournment