

**BOONE COUNTY REGIONAL SEWER DISTRICT
BOARD OF TRUSTEES REGULAR MEETING
NOVEMBER 18, 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/145537645>
You can also dial in using your phone; Access Code: **145-537-645**, United States: **+1 (872) 240-3311**
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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 October 21, 2025 Regular + Closed Session Meeting
- E) Public Comment
- F) Old Business
- G) Planning and Zoning Update
 - 1) P&Z Monthly Reports
- H) Manager's Reports
 - 1) Executive Director's Updates
 - a) Muni-Link Billing Software
 - b) Headquarters Renovation
 - c) AWMP/CIP & Stakeholder Engagement
 - d) GFI Elevate Phone System & Phone Policy
 - e) User Rate Study RFP
 - f) BCRSD Auditor
 - 2) Operations & Maintenance Supervisor's Update
 - a) October '25 O&M Summary
 - b) October '25 Service Call Labor Report
 - c) October '25 Safety Meeting

- 3) Finance + HR Manager's Update
 - a) Finance and HR Report
 - b) 3rd Quarter Financial Statements
- 4) Project Manager's Update
 - a) Project Update Report
- 5) Engineering Update
 - a) Engineering Report
- I) Consider:
 - 1) RFP #04-2025; HQ Renovation – Notice of Award
 - 2) RFP #07-2025; 2025 User Rate Study – Notice of Award
 - 3) RFP #09-2025; Rocheport LS – Notice of Award
 - 4) RFP #10-2025; Pump Purchase – Approval to Release RFP
 - 5) RFP #11-2025; Auditor Services – Approval to Release RFP
 - 6) GFI/Elevate, 'Bring Your Own Device' – Approval to Implement
 - 7) RFP #08-2025; Hartsburg Phase II – Notice of Award set for 12/9/25
 - 8) Approve Job Description for Facilities Engineering Manager
- J) New Business
- K) Vote to Hold Closed Meeting under Sections 610.021 (1), (3) & (13)
- L) Consider: Approve Contract for Executive Director
- M) Adjournment