

**BOONE COUNTY REGIONAL SEWER DISTRICT
BOARD OF TRUSTEES REGULAR MEETING
JANUARY 20, 2026 - 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/510343485>
You can also dial in using your phone; Access Code: **510-343-485**, United States: **+1 (224) 501-3412**
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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 December 16, 2025 + Closed Session Meeting
- E) Public Comment
- F) Review By-Laws
- G) Election of Board Officers
- H) Old Business
- I) Planning and Zoning Update
- J) Manager's Reports
 - 1) Executive Director
 - a) Headquarters Renovation + Boone Electric Lease
 - b) DNR – SRF Workshop – January 8th, 2026
 - c) AWMP/CIP & Stakeholder Engagement & User Rate Study
 - d) Discussion of Proposed Amendment to 10 CSR 20-6.010 Construction & Operating Permits
 - e) Water Meter Size Research – Update to Fee Structure
 - f) Engineering Job Posting Update
 - 2) Operations & Maintenance Supervisor
 - a) December '25 O&M Summary
 - b) December '25 Service Call Labor Report
 - c) 2025 Report Summaries

- 3) Finance Manager
- 4) Communications Manager
 - a) January/February 2026 Marketing Campaigns
 - b) Website Draft Revisions – For Review
 - c) December '25 Safety Meeting
- 5) Project Manager
- 6) Engineering Update
 - a) Hillcreek Pressure Sewer Analysis
- K) Consider:
 - 1) Headquarters Renovation – Consider approval of the Design-Build Contract with PCE.
 - 2) Resolution No. 2026-01; Consider adoption of a resolution declaring the District's intent to reimburse capital expenditures related to the Headquarters Renovation.
 - 3) RFP No. 11-2025: Auditor Services – Consider approval to authorize execution of the auditor engagement letter.
 - 4) Memorandum of Understanding with the Village of Hartsburg – Consider approval of an MOU regarding ARPA funding associated with RFP No. 08-2025 (Hartsburg Phase 2).
 - 5) General Consultant Services Agreement – Consider Approval of Agreement with Bartlett & West
 - 6) 2026 Graphic Information Systems (GIS) Consultant Services – Consider Approval of Agreement with Bartlett & West
 - 7) Sewer Hydraulic Model Consultant Services – Consider Approval of Agreement with Bartlett & West
 - 8) Sourcewell Cooperative Purchase – Consider approval of a Sourcewell quote for the purchase of a new 2026 Ram 2500 fleet truck.
 - 9) Agenda Placement Request – Consider approval to request agenda placement for the BCRSD Area-Wide Management Plan (AWMP) and Capital Improvement Plan (CIP) at the April 8, 2026 Clean Water Commission meeting.
 - 10) Highfield Acres Project – Consider authorization to advertise for bids.
 - 11) Resolution No. 2026-02; Bank Authorizations – Consider adoption of a resolution authorizing designated signatories and accounts with Central Bank.
- L) New Business
- M) Adjournment