

**BOONE COUNTY REGIONAL SEWER DISTRICT
BOARD OF TRUSTEES REGULAR MEETING
FEBRUARY 17, 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/404225757>
You can also dial in using your phone; Access Code: **404-225-757**, 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 January 20, 2026 Regular Meeting
- E) Public Comment
- F) Old Business
- G) Planning and Zoning Update
- H) Manager's Reports
 - 1) Executive Director
 - a) Headquarters Renovation + Boone Electric Lease
 - b) AWMP/CIP & Stakeholder Engagement & User Rate Study
 - c) Engineering Job Posting Update
 - 2) Operations & Maintenance Supervisor
 - a) January '26 O&M Summary
 - b) January '26 Service Call Labor Report
 - 3) Finance Manager
 - a) Auditor Correspondence to the Board of Trustees
 - b) 2025 Financial Reports
 - 4) Communications Manager
 - a) January/February 2026 Marketing Campaigns
 - b) January '25 Safety Meeting
 - 5) Project Manager
 - 6) Engineering Update

- I) Consider:
 - 1) Lease with Boone Electric Satellie Systems, Inc. for 909 Business Loop 70.
 - 2) Agreement for Lease of Office Space, Fixtures, and Equipment with Boone Electric Cooperative at 1413 Rangeline St.
 - 3) Agreement for Provision of Wastewater Treatment Services – Jane Ellen Nichols
 - 4) Resolution 2026-03; Carroll County Trust Company Lease Agreement Appropriation – Sewer Jet
 - 5) Resolution 2026-04; Marion National Bank Lease Agreement Appropriation – Crane Truck
 - 6) Acceptance of Bill of Sale – Newtown Lot C1
 - 7) Acceptance of Bill of Sale – The Cedars Plat 1
 - 8) Acceptance of Bill of Sale – Tradewind Car Condos
 - 9) Authorization for Central Bank Organizational Certification and Directive Naming Designated Signatories
 - 10) Issue Request for Qualification for Brown Station / Richardson Acres Project
- J) New Business
- K) Vote to Hold Closed Meeting under RSMo Sections 610.021 (3) & (13)
- L) Adjournment