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**BOONE COUNTY REGIONAL SEWER DISTRICT  
BOARD OF TRUSTEES REGULAR MEETING  
MARCH 17, 2026 - 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/284925053>  
You can also dial in using your phone; Access Code: **284-925-053**, 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 February 17th, 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
  - 2) Operations & Maintenance Supervisor
    - a) February '26 O&M Summary
    - b) February '26 Service Call Labor Report
  - 3) Finance Manager: Internal Audit Report
  - 4) Communications Manager
    - a) 2026 Marketing Campaigns
    - b) February '26 Safety Meeting
  - 5) Project Manager
    - a) Highfield Acres Bid Tabulation and Recommendation for Award
  - 6) Engineering Update
    - a) Hillcreek Pressure Sewer Analysis

I) Consider:

- 1) Resolution 2026-05; Awarding a Unit-Price Construction Contract for the Highfield Acres Lagoon Closure Project in the amount of \$453,000 to SSCC Inc.
- 2) Resolution 2026-06; Resolution declaring certain District property surplus and authorizing execution of an agreement with Purple Wave to dispose of certain surplus property
- 3) RFP #04-2026 – Issue Request for Proposal for Electronic Bill Presentment and Payment (EBPP) Services
- 4) Sourcewell Cooperative Purchase – Consider approval of a Sourcewell Quote for the purchase of a new 2026 Ram 1500 fleet truck
- 5) Agreement for Provision of Wastewater Treatment Services – Midwest Winelands at Les Bourgeois.
- 6) Acceptance of Bill of Sale – Ravenwood Plat 2B

J) New Business

K) Vote to Hold Closed Meeting under Sections 610.021 (1), (3) & (13)

L) Consider: Agreement for Provision of Wastewater Treatment Services – RML Investments at Prairie Meadows WWTF

M) Adjournment