

**BOONE COUNTY REGIONAL SEWER DISTRICT
BOARD OF TRUSTEES REGULAR MEETING
APRIL 21, 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/650950381>
You can also dial in using your phone; Access Code: **650-950-381**, 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 Agenda
- D) Approval of March 17th, 2026 Regular Meeting Minutes
- E) Public Comment
- F) Old Business
- G) Planning and Zoning Update
- H) Finance Manager Report - Audit Report to the Board
- I) Vote to Hold Closed Meeting under Section 610.021 (18) for confidential or privileged communication between a public governmental body and its auditor, including auditor work product.
- J) Manager's Reports
 - 1) Executive Director
 - a) Headquarters Renovation and District Temporary Facility Moving Schedule
 - b) AWMP/CIP & Stakeholder Engagement & User Rate Study
 - c) Rocky Fork Pump Emergency Action.
 - d) Cured In Place Pipe Program
 - 2) Operations & Maintenance Supervisor
 - a) March '26 O&M Summary
 - b) March '26 Service Call Labor Report
 - 3) Communications Manager
 - a) 2026 Marketing Campaigns
 - b) March '26 Safety Meeting
 - 4) Project Manager Report
 - 5) Engineering Manager Report

K) Consider:

- 1) Resolution 2026-07; Amending South Route K Capacity
- 2) Resolution 2026-08; Employee Political Office Campaign Policy
- 3) Notice of Award for EBPP Vendor – Authorization for Executive Director to Execute contract pending legal review and approval.
- 4) Advertise for Third Pump and Rocky Fork Lift Station.

L) New Business

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

N) Adjournment