
**BOONE COUNTY REGIONAL SEWER DISTRICT
BOARD OF TRUSTEES REGULAR MEETING
MAY 19, 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/867633549>
You can also dial in using your phone; Access Code: **867-633-549**, 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 Agenda
- D) Approval of April 21, 2026 Regular Meeting Minutes
- E) Approval of April 30, 2026 Special Meeting Minutes
- F) Approval of May 7, 2026 Special Meeting Minutes
- G) Public Comment
- H) Old Business
- I) Planning and Zoning Update
- J) Manager's Reports
 - 1) Executive Director
 - a) Headquarters Renovation Update
 - b) AWMP/CIP & Stakeholder Engagement & User Rate Study
 - c) Report on 314 Winter Street
 - 2) Finance Manger
 - a) 2025 Audit Final
 - b) Response to Audit Findings
 - c) Payroll software configuration
 - d) 1st Quarter Financial Report
 - 3) Operations & Maintenance Supervisor
 - a) April '26 O&M Summary
 - b) April '26 Service Call Labor Report
 - 4) Communication Manager Report
 - 5) Project Manager Report
 - 6) Engineering Manager Report

- K) Consider:
- 1) Approval of 2025 Audit
 - 2) Approve Resolution 2026-09; Highfield Acres Loan Closing Documents
 - 3) Approve Cooperative Purchasing Contract with Ace Pipe Cleaning for Cured In Place Pipe (CIPP) Lining at Highfield Acres
 - 4) Approval of Pump Purchase for RFP #05-2026 for Rocky Fork Lift Station
 - 5) Approval of Cooperative Agreement between Boone County and Boone County Regional Sewer District
 - 6) Approval of Update to Boone County Regional Sewer District Sunshine Law Procedure
 - 7) Approval of Change Order #1 for Headquarters Renovation
 - 8) Approval of Consent to Allow City of Columbia to Serve 1404 S. Cedar Grove Boulevard
 - 9) Approval of Consent to Allow City of Columbia to Serve 7100 I-70 Drive SE via BCRSD Sewer Main
 - 10) Approval of Consent to Allow City of Columbia to Serve 7208 I-70 Drive SE via BCRSD Sewer Main
 - 11) Notice of Award for Selection of Engineering Firm for Brown Station and Richardson Acres
 - 12) Issuance of a Notice of Public Meeting for AWMP
- L) New Business
- M) Vote to Hold Closed Meeting under Sections 610.021 (1), (3) & (13)
- N) Adjournment