

**BOONE COUNTY REGIONAL SEWER DISTRICT
BOARD OF TRUSTEES REGULAR MEETING
JUNE 16, 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/155009957>
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AGENDA

- A) Call Meeting to Order
- B) Roll Call + Determination of Quorum
- C) Approval of Agenda
- D) Approval of May 19, 2026 Regular Meeting Minutes
- E) Public Comment
- F) Old Business
- G) Planning and Zoning Update
- H) Manager's Reports
 - 1) Executive Director
 - a) Headquarters Renovation Update
 - b) AWWP/CIP & Stakeholder Engagement & User Rate Study
 - 2) Finance Manger
 - 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
- I) Consider:
 - 1) Approval of Area Wide Management Plan contingent on Clean Water Commission Approval
 - 2) Approve Cooperative Purchasing Contract with Ace Pipe Cleaning for Cured In Place Pipe (CIPP) Lining at Highfield Acres – Scope Amendment #1
 - 3) Approval of RFQ 08-2026: Phenora North – Advertisement for Bid
 - 4) Approval of Rocheport Trailside Lift Station – Change Order #1
- J) New Business
- K) Vote to Hold Closed Meeting under Sections 610.021 (1), (3) & (13)
- L) Adjournment