

**BOONE COUNTY REGIONAL SEWER DISTRICT
BOARD OF TRUSTEES REGULAR MEETING
JULY 21, 2026 - 5:30 PM
BCRSD TEMPORARY OFFICE
909 BUSINESS LOOP 70 EAST, COLUMBIA, MO 65201**

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/328328613>
You can also dial in using your phone; Access Code: **328-328-613**, 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 June 16, 2026 Board Meeting Minutes
- E) Approval of June 30, 2026 Special Meeting Minutes
- F) Public Comment
- G) Old Business
- H) Planning and Zoning Update
- I) Manager's Reports
 - 1) Executive Director
 - a) Headquarters Renovation Update
 - b) AWMP Update
 - c) Henderson Branch Sewer Extension Update
 - d) Stantec Report and Notice of Intent to Raise Wholesale Rates
 - e) Remington Estates Discussion
 - f) Prairie Meadows – Concorde South Plat 2 – Lot 5 and Lot 8A
 - 2) Finance Manager
 - 3) Operations & Maintenance Supervisor
 - a) June '26 O&M Summary
 - b) June '26 Service Call Labor Report
 - 4) Administrative Director Report
 - 5) Project Report
 - 6) Engineering Manager Report

J) Consider:

- 1) Tuition Reimbursement Policy Approval
- 2) Approval of Agreement for Administrative Services with Boone County
- 3) Approval of Contract with Cochran Engineering for Facility Plan Update for Brown Station and Richardson Acres
- 4) Consent to Serve Letter for the Reserve at Old Hawthorne
- 5) Bill of Sale, 205 W. Akeman Bridge
- 6) Bill of Sale, Willow Creek Lot 101
- 7) Customer Service Intern Position

K) New Business

L) Vote to Hold Closed Meeting under Sections 610.021 (1)

M) Adjournment