

**BOONE COUNTY REGIONAL SEWER DISTRICT
BOARD OF TRUSTEES REGULAR MEETING
AUGUST 18, 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/549863981>
You can also dial in using your phone; Access Code: **549-863-981**, United States: **+1 (571) 317-3122**
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AGENDA

- A) Call Meeting to Order
- B) Roll Call + Determination of Quorum
- C) Approval of the Agenda
- D) Approval of July 17, 2026, Board 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) Henderson Branch Sewer Extension Update
 - c) Stantec Report and Notice of Intent to Raise Wholesale Rates
 - d) Highpoint Estates Discussion
 - e) Cooperative Agreement for Management Consultant Services – Commission Order 398-2026
 - 2) Finance Manager
 - 3) Operations & Maintenance Supervisor
 - a) July '26 O&M Summary
 - b) July '26 Service Call Labor Report
 - 4) Administrative Director Report
 - 5) Project Report
 - 6) Engineering Manager Report

I) Consider:

- 1) Agreement for Allocation of Capacity for Wastewater Collection and Treatment Services – RML Investment Properties LLC.
- 2) Setting up new Bank Account with Central Bank for customer refunds and unclaimed property transfers
- 3) Highfield Acres – Change Order #1
- 4) Supplemental Cooperative Agreement with Boone County Commission for the Phenora North Sanitary Sewer Improvement District
- 5) Resolution 2026-10 – Award of Construction Contract for the Phenora North Neighborhood Improvement District
- 6) Phenora North NID – Amendment 2 to the Engineering Agreement

J) New Business

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

L) Adjournment