

**BOONE COUNTY REGIONAL SEWER DISTRICT
BOARD OF TRUSTEES REGULAR MEETING
SEPTEMBER 15, 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/540956429>
You can also dial in using your phone; Access Code: **540-956-429**, 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 the Agenda
- D) Approval of August 18, 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) Remington Estates Cooperative Agreement Discussion
 - e) 2027 Bond Election Discussion
 - 2) Operations & Maintenance Supervisor
 - a) August '26 O&M Summary
 - b) August '26 Service Call Labor Report
 - 3) Finance Manager Report
 - 4) Administration Director Report
 - 5) Projects Report
 - 6) Engineering Manager Report

- I) Consider:
 - 1) Adding an Administrative Assistant Position
 - 2) RFP for Effluent Pump Purchase
 - 3) Purple Wave Resolution for Disposal of Surplus Property
- J) New Business
- K) Adjournment