

**BOONE COUNTY REGIONAL SEWER DISTRICT
BOARD OF TRUSTEES REGULAR MEETING
OCTOBER 20, 2026 - 4:00 PM OPEN HOUSE – 5:30 MEETING
BCRSD, CONFERENCE ROOM
1314 N. 7TH ST., 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/528232221>
You can also dial in using your phone; Access Code: **528-232-221**, United States: **+1 (872) 240-3212**
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AGENDA

i. Open House from 4 – 5:30 pm

- A) Call Meeting to Order
- B) Roll Call + Determination of Quorum
- C) Approval of the Agenda
- D) Approval of September 15, 2026, Board Meeting Minutes
- E) Public Comment
- F) Old Business
- G) Planning and Zoning Update
- H) Manager's Reports
 - 1) Executive Director
 - a) Henderson Branch Sewer Extension Update
 - b) Stantec Report and Notice of Intent to Raise Wholesale Rates – Wholesale Report Modifications for City of Columbia
 - c) Remington Estates Cooperative Agreement Discussion
 - d) Endovac Facility
 - e) 2027 Bond Election Discussion
 - f) User Rate Regulations – Tenant vs. Landlord
 - g) Boone Electric Resolution of Appreciation
 - h) MaintStar Permitting Software Discussion
 - 2) Operations & Maintenance Supervisor
 - a) September '26 O&M Summary
 - b) September '26 Service Call Labor Report
 - 3) Finance Manager Report

- 4) Administration Director Report
- 5) Projects Report
- 6) Engineering Manager Report
- I) Consider:
 - 1) Remington Estates Cooperative Agreement
 - 2) Amendment to Highfield Acres Engineering Agreement
 - 3) Resolution 2026-12; Phenora North NID Loan Closing
- J) New Business
- K) Vote to Hold Closed Meeting under Sections 610.021 (1)
- L) Adjournment