

**BOONE COUNTY REGIONAL SEWER DISTRICT  
BOARD OF TRUSTEES MEETING  
JANUARY 17, 2017, 5:30 PM  
BOONE COUNTY REGIONAL SEWER DISTRICT OFFICE  
1314 NORTH SEVENTH STREET**

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.

**A G E N D A**

- A) Call Meeting to Order
- B) Roll Call
- C) Determination of Quorum
- D) Consider Adoption of Revised Agenda
- E) Approval of Minutes for December 2016 Board Meeting
- F) Approval of Closed Session Minutes for December 2016
- G) Approval of Cash Receipts & Disbursements & Bank Reconciliation and Monthly Operating Report for December 2016
- H) Approval of Outstanding Bill(s)
- I) Public Comment
- J) Acceptance of Manager's Report
- K) Acceptance of O & M Report
- L) Safety Report
- M) Status Report (Work in Progress)
- N) Review By-Laws

- O) Elect Board Officers
- P) Consider Approving Option 1 – Comment to the City of Columbia’s Wastewater Treatment System – for the Highfield Acres Lagoon
- Q) Consider Engineering Design Contract with Cochran Engineering for Highfield Acres in the Hourly Not to Exceed Amount of \$33,600.00 (Budget \$34,000.00)
- R) Consider Approving Alternative Number 3 – Conveyance to City of Columbia Sanitary Sewer System – for the Richardson Acres/ Brown Station Project
- S) Consider Approving Alternative Number 3 – Conveyance to the District’s Sanitary Sewer Collection System – for the Rollingwood Project
- T) Consider Engineering Design Contract with HDR Engineering for Richardson Acres/Brown Station and Rollingwood in the Hourly Not to Exceed Amount of \$219,000.00 (Budget \$350,265.00)
- U) Consider Agreement with HDR Engineering for the Review of Heather Hills Plans in the Hourly Not to Exceed Amount of \$4,000.00
- V) Consider Agreement with HDR Engineering for the Review of Nursery Heights Plans in the Hourly Not to Exceed Amount of \$4,000.00
- W) Consider Conveyance of Water Line Easement to Consolidated Public Water Supply District 1 on the Former University Heights Lagoon Site
- X) Consider Procurement Policy
- Y) Old Business
- Z) New Business
- AA) Vote to Hold Closed Meeting Under Section 610.021 (1) and (13)
- BB) Adjournment