

**BOONE COUNTY REGIONAL SEWER DISTRICT
BOARD OF TRUSTEES MEETING
FEBRUARY 16, 2016, 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 January 2016 Board Meeting
- F) Approval of Closed Session Minutes for January 2016 Board Meeting
- G) Approval of Cash Receipts & Disbursements & Bank Reconciliation and Monthly Operating Report for January 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) Consider Approval of Engagement Letter from Gerding, Korte and Chitwood in the Amount of \$6,700.00

- O) Consider Budget Revision in the Amount of \$25,000.00 for the Closed Circuit Television (CCTV) Trailer
- P) Consider Resolution Authorizing BCRSD to Participate in the State of Ohio Cooperative Purchasing Program and to Pay the Associated Fee
- Q) Consider Purchasing a CCTV Trailer in the Amount of \$116,002.60
- R) Consider Amendment 4 to the General Cooperative Agreement Dated March 8th, 2011 for 801 and 809 East Happy Hollow Road
- S) Consider Annual Meeting on Tier 2 Authority
- T) Consider Revision to Chapter 2.10, Backflow Prevention Devices
- U) Consider Proposal from Cochran Engineering for a Facility Plan for Quarter Mile Hills Lagoon for a Not to Exceed Fee of \$38,000.00 (Budget \$38,000.00)
- V) Consider Proposal from Cochran Engineering for a Facility Plan for Sunnyslope Lagoon for a Not to Exceed Fee of \$23,950.00 (Budgeted \$28,940.00)
- W) Adopt Alternative No. 3 in the Oberlin Valley Facility Plan
- X) Adopt Alternative No. 3 in the Lee Heights Facility Plan
- Y) Consider Cost-Share Agreement with Columbia Public Schools for Midway Heights Elementary School in the Not to Exceed Amount of \$33,111.00
- Z) Consider Authorizing General Manager to Authorize General Counsel to Engage Donohue and Associates for Follow-Up Flow Monitoring in the Not to Exceed Amount of \$28,992.00
- AA) Old Business
- BB) New Business
- CC) Vote to Hold Closed Meeting Under Sections 610.021 (13)
- DD) Adjournment