

**BOONE COUNTY REGIONAL SEWER DISTRICT
BOARD OF TRUSTEES MEETING
FEBRUARY 17, 2015, 7:00 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 2015 Board Meeting
- F. Approval of Closed Session Minutes for January 2015
- G. Approval of Cash Receipts & Disbursements & Bank Reconciliation and Monthly Operating Report for January 2015
- 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 Variance Request for Jerry and April Cockrell
- O. Consider Promissory Note from Jerry and April Cockrell
 - 1) Option A: \$9,656.67
 - 2) Option B: \$9,531.67

- P. Consider Prairie Meadows Pre-Development Wastewater Permit Application Regulation
- Q. Consider Sale of Vacuum Truck
- R. Consider Approving a Resolution Authorizing the Issuance of Approximately \$3,064,965 Principal Amount of the District's Sewerage System Revenue Bonds, and Approving Related Agreements
- S. Consider Proposal from A Civil Group for Surveying on the Site of the Former Shaw Treatment Plant at a Cost Not to Exceed \$1,220.00
- T. Consider Consultant General Services Agreement with Bartlett and West in the Not to Exceed Amount of \$20,359.00 for Mapping and Asset Management (\$65,000 Budgeted)
- U. Consider Awarding Allton Park/ Gateway South Plat 7 Construction Contract to Sterling Excavation in the Amount of \$104,635.00
- V. Consider Loan Agreement between USDA-Rural Development, Boone County and the Boone County Regional Sewer District for the Manchester Heights Sanitary Sewer Neighborhood Improvement District
- W. Old Business
- X. New Business
- Y. Vote to Hold Closed Meeting Under Sections 610.021(1), (2) & (13)
- Z. Adjournment