

**BOONE COUNTY REGIONAL SEWER DISTRICT  
BOARD OF TRUSTEES MEETING  
MARCH 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 February 2015 Board Meeting
- F. Approval of Closed Session Minutes for February 2015
- G. Approval of Cash Receipts & Disbursements & Bank Reconciliation and Monthly Operating Report for February 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 Auditor's Engagement Letter for FY 2014 in the Amount of \$6,700.00
- O. Consider Revision to the Hinton Road South Area Collection System Cost Allocation Regulation

- P. Consider Change Order 9 with River City for the Rocky Fork Wastewater Treatment Plant in the Amount of \$22,141.00
- Q. Consider Variance Request from Section 4.4 to Allow Pressure Sewers to Serve Lots Less Than 2 Acres for Nichols' Ridge Preliminary Plat
- R. Consider Revising User Rate Regulation 3.6.2
- S. Consider Termination of Existing Waterline Easement Recorded in Book 4379, Page 2, and Conveyance of New Easement to Consolidated Public Water Supply District #1
- T. Consider Acceptance of Bill-of-Sale from Jerry and April Cockrell
- U. Authorize Chairman to Sign the Contract for the Sale of Real Estate for the Former Lake Capri Lagoon Site in the Amount of \$35,600.00
- V. Old Business
- W. New Business
  - I. Cluster Systems/ Drip Irrigation Systems
    - a) William and Myrtle Rapp Property  
±125 lots
    - b) Toalson Property  
Ten 8-acre lots
    - c) McTurnan Property
    - d) 920 Southwest of Columbia  
1,373 lots to 1,682 lots
- X. Vote to Hold Closed Meeting Under Sections 610.021(1) & (13)
- Y. Adjournment