

**BOONE COUNTY REGIONAL SEWER DISTRICT  
BOARD OF TRUSTEES MEETING  
MARCH 21, 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 February 2017 Board Meeting
- F) Approval of Closed Session Minutes for February 2017
- G) Approval of Cash Receipts & Disbursements & Bank Reconciliation and Monthly Operating Report for February 2017
- 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) Tier 2 Public Hearing
  - 1) Introduction
  - 2) Call for Comments
  - 3) Close Public Meeting
- O) Consider Capacity Allocation at Shalimar Pump Station
- P) Consider Approval of Purchasing Policy
- Q) Consider Approval of Revisions to the Investment Policy
- R) Consider Authorizing Customer Agreement for Cash Management Account and Depository Contract and Pledge Agreement with Central Bank
- S) Old Business
- T) New Business
  - 1) Consider Acceptance of Bill of Sale from Andy Faup for Hinton Sanitary Sewer Extension
  - 2) Consider Agreement for Provision of Wastewater Treatment Services with 3WT Properties for 9 Lots in Arrowhead Lake Estates, Plat No. 2
- U) Vote to Hold Closed Meeting Under Section 610.021 (1) and (13)
- V) Adjournment