

**BOONE COUNTY REGIONAL SEWER DISTRICT  
BOARD OF TRUSTEES MEETING  
MAY 17, 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 April 2016 Board Meeting
- F) Approval of Closed Session Minutes for April 2016 Board Meeting
- G) Approval of Cash Receipts & Disbursements & Bank Reconciliation and Monthly Operating Report for April 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 Base Service Fees for 820 A and B Sun Valley Drive

- O) Consider Agreement for Wastewater Treatment Services with Bonne Femme Mobile Home Park (MHP)
- P) Consider Variance to Connection Fees for Bonne Femme MHP
- Q) Consider Agreement with Missouri Biosolids for Hauling Sludge from Rocky Fork Wastewater Treatment Facility in the Amount of \$12,035.00
- R) Consider Cyber Insurance in the Amount of \$1,821.00 Annually
- S) Consider Purchase of the Camera Trailer in the Amount of \$106,862.00
- T) Consider Dropping Opposition to Building Permit for 801 East Happy Hollow Road
- U) Consider Revised Amendment 5 to the General Cooperative Agreement Dated March 8, 2011
- V) Old Business
- W) New Business
- X) Adjournment