

**BOONE COUNTY REGIONAL SEWER DISTRICT
BOARD OF TRUSTEES MEETING
JUNE 16, 2015, 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 May 2015 Board Meeting
- F) Approval of Cash Receipts & Disbursements & Bank Reconciliation and Monthly Operating Report for May 2015
- G) Approval of Outstanding Bill(s)
- H) Public Comment
- I) Acceptance of Manager's Report
- J) Acceptance of O & M Report
- K) Safety Report
- L) Status Report (Work in Progress)
- M) Consider Change Order 6 with Sterling Excavation in the Not to Exceed Amount of \$14,454.90 on the HH Project
- N) Consider Variance Request from Section 4.4 to Allow Pressure Sewers to Serve Lots Less Than 2 Acres for Parcel Number 11-300-12-00-015.00 at 8726 Highway VV
- O) Consider Acceptable Use Policy

- P) Consider Proposed Drip Irrigation System for 11 Lots on ±72 Acres on Nursery Road
- Q) Consider Change Order 1 with Hutchins Telecom on the Sunrise Estates Project for \$4,000.00
- R) Consider Conveying Gas Line Easement to Ameren at the Former University Estates Lagoon Site
- S) Consider Resolution Authorizing SRF Loan Application for the Cedar Gate Project
- T) Consider Resolution Authorizing SRF Loan Application for the Lee Heights Project
- U) Consider Resolution Authorizing SRF Loan Application for the Oberlin Valley Project
- V) Consider Agreement for Provision of Wastewater Collection and Treatment Services with Southside Trail Estates, LLC
- W) Consider Ratifying Agreement with Schultz Surveying and Engineering for the Bolli Road Sanitary Sewer NID in the Amount of \$25,730.00 (Previously approved in August 2014 at \$23,980.00)
- X) Consider Ratifying Agreement with Schultz Surveying and Engineering for the Phenora North Sanitary Sewer NID in the Amount of \$31,195.00 (Previously tabled in August 2014 at \$29,945.00)
- Y) Consider Change Order 7 with Unnerstall Contracting Company for \$79,167.00 for the Rocky Fork Sewer Project
- Z) Old Business
- AA) New Business
 - 1) Consider Change Order 2 with Capital Railroad Contracting on the El Rey Project for \$12,110.00
 - 2) Consider Tolerances for Horizontal Directional Drilling
- BB) Vote to Hold Closed Meeting Under Sections 610.021(1) & (2)
- CC) Adjournment