

**BOONE COUNTY REGIONAL SEWER DISTRICT
BOARD OF TRUSTEES MEETING
JUNE 16, 2014, 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 May 20, 2014 Board Meeting
- F. Approval of Minutes for May 29, 2015 Board Work Session
- G. Approval of Closed Session Minutes for May 2014
- H. Approval of Cash Receipts & Disbursements & Bank Reconciliation and Monthly Operating Report for May 2014
- I. Approval of Outstanding Bill(s)
- J. Public Comment
- K. Acceptance of Manager's Report
- L. Acceptance of O & M Report
- M. Safety Report
- N. Status Report (Work in Progress)
- O. Consider Change Order 6 with River City Construction for \$90,532.00 on the Rocky Fork Wastewater Treatment Plant

- P. Consider Award of Engineering Contract to Shafer Kline & Warren for the Phenora North Neighborhood Improvement District in the Amount of \$14,000.00
- Q. Consider Change Order Number 4 with Unnerstall Construction in the Decreased Amount of \$1,930,664.65
- R. Consider Proposal from HDR for Re-Rating Eagle Knoll in the Amount of \$6,400.00
- S. Consider Proposal from HDR for Midway Arms Analysis
- T. Consider Quit Claim Deeds on Allton Park Development for Tompkins Homes
- U. Consider Quit Claim Deed on Allton Park Development for Steve Reichlin
- V. Differing Site Condition Claim from Unnerstall Contracting Company on the Rocky Fork Sewer Project
- W. Old Business
- X. New Business
- Y. Vote to Hold Closed Meeting Under Sections 610.021(1), 610.021(2) and 610.021(13)
- Z. Adjournment