

**BOONE COUNTY REGIONAL SEWER DISTRICT
BOARD OF TRUSTEES MEETING
JULY 21, 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 June 2015 Board Meeting
- F) Approval of Closed Session Minutes for June 2015 Board Meeting
- G) Approval of Cash Receipts & Disbursements & Bank Reconciliation and Monthly Operating Report for June 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 Conveying Quit Claim Deed on Hillview Acres to Underlying Fee Simple Owner

- O) Consider Conveying Gas Line Easement to Ameren Missouri at the Former University Estates Lagoon Site and Authorizing the General Manager to Sign Subject to General Counsel Review and Approval
- P) Consider Approving Amendment 3 to the General Cooperative Agreement Dated March 8th, 2011 with the City of Columbia for the Midway Service Area
- Q) Consider a Proposal from Engineering Surveys and Services to Extend Sanitary Sewer Service to the Ashlock and Jackson Properties on the Sunrise Estates Project in the Not to Exceed Amount of \$7,000.00
- R) Consider a Proposal from A Civil Group for Coordinating Sewer District, School District and City Plans on the Spring Park Project with an Hourly Fee Not to Exceed \$1,750.00 Total
- S) Old Business
- T) New Business
 - 1) Consider Releasing Final Payment to River City Construction Company for the Rocky Fork Project in the Amount of ± \$100,000.00
 - 2) Consider Proposal from Bartlett & West to Provide Work Products for Electronic Discharge Monitoring Reports (eDMR) to MDNR with an Hourly Fee Not to Exceed \$6,300.00 Total
- U) Vote to Hold Closed Meeting Under Sections 610.021(1) & (2)
- V) Adjournment