

**BOONE COUNTY REGIONAL SEWER DISTRICT
BOARD OF TRUSTEES MEETING
AUGUST 15, 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.

REVISED AGENDA

- A) Call Meeting to Order
- B) Roll Call
- C) Determination of Quorum
- D) Consider Adoption of Revised Agenda
- E) Approval of Minutes for July 2017 Board Meeting
- F) Approval of Cash Receipts & Disbursements & Bank Reconciliation and Monthly Operating Report for July 2017
- G) Approval of Outstanding Bill(s)
 - 1) Sludge Costs
- 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 Variance for the Base Service Fees for 12 Units at 1104 North Kathryn Drive, and Adjustment of Billing Balance

- N) Consider Request to Construct Sanitary Sewers for Settlers Ridge Plat 3
- O) Consider Agreement with Newton Riley for Wastewater Collection and Treatment Services for 5 Lots in Lake Chateau
- P) Consider Acceptance of Bill of Sale from MD Storage of Columbia, LLC for a Public Extension to the District's Shalimar Collection System
- Q) Consider Acceptance of Bill of Sale from Joel Hardt for a Public Extension to the District's Shalimar Collection System
- R) Consider Acceptance of Bill of Sale from Tim Burnam for a Public Extension Connecting to the City of Columbia's Brookside Square Collection System
- S) Consider Acceptance of Bill of Sale from the Boone County Fire Protection District for a Public Extension to the District's Route HH Collection System
- T) Consider Eclipse Day (12 Noon to 2 P.M.)
- U) Old Business
- V) New Business
 - 1) Consider Acceptance of Bill of Sale from the Gara Toalson Trust for a Public Sewer Extension Connecting to Nursery Heights
 - 2) Consider Request from the City of Columbia for the BCRSD to Consent to Columbia Serving Settlers Ridge (a Subdivision in Unincorporated Boone County)
- W) Vote to Hold Closed Meeting Under Section 610.021 (1)
- X) Adjournment