

**BOONE COUNTY REGIONAL SEWER DISTRICT
BOARD OF TRUSTEES MEETING
AUGUST 16, 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 July 2016 Board Meeting
- F) Approval of Closed Session Minutes for July 2016
- G) Approval of Cash Receipts & Disbursements & Bank Reconciliation and Monthly Operating Report for July 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 Acceptance of Proposal from HDR for the Shalimar Gardens Pump Station Engineering Report for a Not to Exceed Amount of \$3,800.00

- O) Consider Acceptance of Proposal from Engineering Surveys and Services for Property Boundary Staking Related to Easement Reservation for the Sunrise Estates Lagoon Closures in the Not to Exceed Amount of \$5,000.00
- P) Consider Amendment 5 to the General Cooperative Agreement Dated March 8, 2011, with the City of Columbia Regarding the Fleming Tract
- Q) Consider Agreement for Wastewater Treatment and Collection Services for 13 Lots with 3WT Properties LLC (Formerly Peckham Property) at South Route K WWTP
- R) Consider Acceptance of Banking Services Proposal
- S) Consider Ratifying Change Order 5 with Capital Railroad Contracting for the Spring Park Sewer Improvement Project in the Lump Sum Amount of \$1,500.00
- T) Consider Variance for 8501 North Highway VV from Section 4.4 (the 2-Acre Rule)
- U) Consider Proposed Easement Acquisition Budget on Lee Heights Sewer Improvement Project
- V) Consider Amendment 6 to the General Cooperative Agreement Dated March 8, 2011, with the City of Columbia Regarding the Finkelstein Tract
- W) Old Business
- X) New Business
 - 1) Consider Proposal from the University of Missouri's Water Resources Research Center
- Y) Vote to Hold Closed Meeting Under Section 610.021 (1)
- Z) Adjournment