

**BOONE COUNTY REGIONAL SEWER DISTRICT  
BOARD OF TRUSTEES MEETING  
AUGUST 19, 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 July 2014 Board Meeting
- F. Approval of Closed Session Minutes for July 2014
- G. Approval of Cash Receipts & Disbursements & Bank Reconciliation and Monthly Operating Report for July 2014
- 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 Change Order 4 with Unnerstall Contracting Company in the Additive Amount of \$1,200,000.00 for the Rocky Fork Sanitary Sewer Project
- O. Consider Change Order 5 with Unnerstall Contracting Company in the Deductive Amount of \$48,812.80

- P. Approve Proposal from Schultz Survey and Engineering for Bolli Road Sanitary Sewer NID for the Amount of \$23,980.00
- Q. Consider Award of Engineering Contract to Schultz Surveying and Engineering in the Not to Exceed Amount of \$29,945.00 for the Phenora North Sanitary Sewer NID (Tabled from July 2014 Meeting)
- R. Consider Amendment 3 with Trabue Hansen and Hinshaw for the Amount of \$1,056.00 for the Manchester Heights Sanitary Sewer NID
- S. Ratify Amendment 7 with A Civil Group in the Amount of \$775.00 for the Spring Park Project
- T. Old Business
- U. New Business
  - 1) Consider Proposal from Moore & Shryock for the Appraisal of Lake Capri Lagoon Tract, not to exceed \$1,900
- V. Vote to Hold Closed Meeting Under Sections 610.021(1) and 610.021(2)
- W. Adjournment