

**BOONE COUNTY REGIONAL SEWER DISTRICT
BOARD OF TRUSTEES MEETING
SEPTEMBER 15, 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 August 2015 Board Meeting
- F) Approval of Closed Session Minutes for August 2015 Board Meeting
- G) Approval of Cash Receipts & Disbursements & Bank Reconciliation and Monthly Operating Report for August 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 Removing Overdue Fees from Jerrel Burner's Account
- O) Consider Acceptance of Bill-of-Sale from Wild Rabbit LLC and Crazy Squirrel LLC for New Sewer Serving Abilene Acres Subdivision

- P) Consider Change Order Number 1 on the Manchester Heights Sanitary Sewer NID in the Range of \$27,000.00 to \$34,500.00
- Q) Revise Change Order 8 with Unnerstall Construction Company on the Rocky Fork Sewer Project from \$28,117.60 to \$36,867.60
- R) Old Business
- S) New Business
- T) Vote to Hold Closed Meeting Under Sections 610.021(1) & (2)
- U) Adjournment