

**BOONE COUNTY REGIONAL SEWER DISTRICT
BOARD OF TRUSTEES MEETING
SEPTEMBER 20, 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 August 2016 Board Meeting
- F) Approval of Closed Session Minutes for August 2016
- G) Approval of Cash Receipts & Disbursements & Bank Reconciliation and Monthly Operating Report for August 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 Amendment 24 with Shafer Kline & Warren for Easements for Rocky Fork in the Amount Not to Exceed \$3,700
- O) Consider Acceptance of Public Comment Policy

- P) Consider Purchase of Closed Circuit Television (CCTV) Trailer from EJ Equipment in the Amount of \$106,862 (Original Budget: \$95,000; Revised Budget: \$116,000 in February 2016)
- Q) Consider Acceptance of Investment Policy
- R) Consider Agreement for Wastewater Services with the Wilson Trust for 3 Lots
- S) Consider Acceptance of Proposal from HDR for the South Route K/ Newtown Pump Station Engineering Report for a Not to Exceed Amount of \$4,800
- T) Old Business
- U) New Business
 - 1) Consider Contract Proposal from Ace Pipe Cleaning for Cured-in-place Pipe and Manhole Lining in the amount of \$14,120
 - 2) Consider Approval of Budget for Easement Acquisition for Oberlin Valley not to exceed \$15,000
 - 3) Consider Request of Easement from the City of Columbia to BCRSD for the Oberlin Valley Sewer Improvement Project
- V) Vote to Hold Closed Meeting Under Section 610.021 (1)
- W) Adjournment