

**BOONE COUNTY REGIONAL SEWER DISTRICT
BOARD OF TRUSTEES MEETING
DECEMBER 20TH, 2016
DINNER – 5:00 PM
MEETING - 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 November 2016 Board Meeting
- F) Approval of Closed Session Minutes for November 2016
- G) Approval of Cash Receipts & Disbursements & Bank Reconciliation and Monthly Operating Report for November 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 Conveyance by Quit Claim Deeds of the Sunrise Estates NE and NW Lagoon Tracts to Bassett Construction Company, Inc. Subject to Termination of Operating Permits and Land Disturbance Permits
- O) Consider Acceptance of Bill-of-Sale for the Winslow Sewer Extension
- P) Consider Final No-Cost Change Order on Westwood Meadows
- Q) Consider Amendment 4 with Shafer, Kline and Warren for the Twin Lakes Ultraviolet Light Disinfection Project in the Not to Exceed Amount of \$14,000.00
- R) Consider Approval of 2016 Bad Debt Write Off in the Amount of \$32,980.00
- S) Consider Approval of 2016 End of Year Employee Gift
- T) Consider Adoption of Procurement Policy
- U) Old Business
- V) New Business
 - 1) Discussion of Hinton Road Collection System
 - 2) Consider Proposal from Moore & Shryock for Real Estate Appraisals for the Midway Elementary Sewer in the Not to Exceed Amount of \$9,500.00
- W) Vote to Hold Closed Meeting Under Section 610.021 (1)
- X) Adjournment