

**BOONE COUNTY REGIONAL SEWER DISTRICT
BOARD OF TRUSTEES MEETING
JANUARY 18, 2011 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. Approval of Minutes for December 2010
- E. Approval of Cash Receipts & Disbursements & Bank Reconciliation and Monthly Operating Report for December 2010
- F. Approval of Payment of Outstanding Bills
- G. Public Comment
- H. Acceptance of Manager's Report
- I. Acceptance of O & M Report
- J. Acceptance of Safety Report
- K. Status Report (Work in Progress)
 - 1. Sunrise Estates – Southfork of the Grindstone Interceptor Sewer – TNT – \$762,755
 - 2. Prairie Meadows WWTP – Bonne Femme MHP
 - 3. Rollingwood Plat 2 – Lagoon Closure – C.L. Richardson – \$35,414
 - 4. City – Sunrise Estates – Pump Station Interceptor Sewer – SKW – Capital RR – \$738,255
 - 5. City – Sunrise Estates Lagoon Closure – Engineering Surveys & Services
 - 6. City – Prathersville – Wagon Trail NID – Bartlett & West
 - 7. City – Sugar Tree Hills Lagoon Closure – E S & S – Capital RR – \$353,000
 - 8. City – Arrowhead Lake/University Estates Interceptor Sewer – SKW
 - 9. City – Manchester Heights Sanitary Sewer Neighborhood Improvement District (NID)
 - 10. City – Spring Park Pump Station – A Civil Group-Public Hearing
 - 11. Meadow Village – OTSCON WWTP Relocation – SKW – C.L. Richardson – \$264,692.35

12. South Rte K WWTP – Old Plank Meadows – BCNB – Habitat
13. South Rte K WWTP – Providence Heights – A Civil Group
14. Brown Station NID – New WWTP – Integrity Eng – Travis Hodge Trucking – \$119,654.61
15. Oberlin Valley – Country Squire NID – Marshall Eng – Emery Sapp & Sons – \$126,809.50
16. Midway Call Center – Re-circulating Sand Filter – STEP System
17. Rocky Fork WRF – SKW
18. MoDOT – Hallsville – Tier 2
19. Energy Efficiency Conservation Block Grant (EECBG) – SKW – Facility Energy Audit
\$15,000 – Facility Equipment Upgrade \$21,000
20. Clearview – Rayfield Pump Station & Force Main – SKW – *Agenda Item N*
21. One Lot Ext. – Shalimar/Clearview – Mordeca Subdivision
22. One Lot Ext. – Sharidan Hills – Lot 11, Valley Park Subdivision
23. One Lot Ext. – Kinkade Crossings – Hodson Property
24. One Lot Ext – Crestwood Hills – Fitzgerald

L. Review of By Laws

M. Election of Officers

N. Consider Rayfield Pump Station Easement Acquisition Budget

O. Consider 6002 Kent Drive, Apartment B, User Charges

P. Old Business

Q. New Business

R. Vote to Hold Closed Meeting Under Section 610.021(1) & (13)

S. Closed Meeting Under Section 610.021(1) & (13)

T. Adjournment