

**BOONE COUNTY REGIONAL SEWER DISTRICT
BOARD OF TRUSTEES MEETING
FEBRUARY 15, 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 January 2011
- E. Approval of Cash Receipts & Disbursements & Bank Reconciliation and Monthly Operating Report for January 2011
- 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
 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. Consider Proposal from Moore & Shryock for a Value Finding Appraisal (land only) on the Ajans Property for a Not to Exceed of \$1,300
- M. Consider Acceptance of Facility Planning Proposal with Trabue, Hansen & Hinshaw for the Rocheport Area for a Not to Exceed of \$8,338
- N. Consider Acceptance of Facility Planning Proposal from Trabue, Hansen & Hinshaw for the US 63/ Highway 124 Area for a Not to Exceed of \$7,299
- O. Consider Payment of Bank Paying Agent Fee to County of Boone/Bank of New York for Approximately \$350/Year for Approximately 18 Years in Regards to the Hill Creek Sanitary Sewer NID
- P. Consider \$4,040 offer to Crown Diversified for Easement Acquisition on Sunrise Lagoon Closure Project
- Q. Review of 2011 Payroll Budget
- R. Old Business
- S. New Business
- T. Vote to Hold Closed Meeting Under Section 610.021(1) & (13)
- U. Closed Meeting Under Section 610.021(1) & (13)
- V. Adjournment