

**BOONE COUNTY REGIONAL SEWER DISTRICT  
BOARD OF TRUSTEES MEETING  
APRIL 19, 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 March 2011
- E. Approval of Cash Receipts & Disbursements & Bank Reconciliation and Monthly Operating Report for March 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)
- L. Consider Acceptance of the following Bills of Sale & Easements for
  - a. Crestwood Hills-Fitzgerald
  - b. Hodson-Kinkade Crossings
- M. Accept Audit Report for FY2010
- N. 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
- O. Authorize a Representative to Apply for Waste Water Energy Loan

P. Old Business

Q. New Business

R. Vote to Hold Closed Meeting Under Section 610.021(1) & (2)

S. Closed Meeting Under Section 610.021(1) & (2)

T. Adjournment