



**BOONE COUNTY REGIONAL SEWER DISTRICT
BOARD OF TRUSTEES MEETING
JUNE 21, 2011 7:00 PM
BOONE COUNTY REGIONAL SEWER DISTRICT OFFICE
1314 NORTH SEVENTH STREET**

posted 6/16/11
CPS

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 May 2011
- E. Approval of Closed Session Minutes for May 2011
- F. Approval of Cash Receipts & Disbursements & Bank Reconciliation and Monthly Operating Report for May 2011
- G. Approval of Payment of Outstanding Bills
- H. Public Comment
- I. Acceptance of Manager's Report
- J. Acceptance of O & M Report
- K. Acceptance of Safety Report
- L. Status Report (Work in Progress)
- M. Consider Approval of Revisions to By Laws
- N. Consider Condemnation Resolution on Rayfield for:
 - a. Overton
 - b. Chadwick
 - c. Obermier
 - d. Winslow
 - e. Wiedmier
 - f. Hallrah

- O. Consider Change of Scope for Spring Park with A Civil Group in a Not to Exceed Amount of \$1,765
- P. Consider Change Order #4 for Meadow Village in the Amount of \$5,081
- Q. Consider Condemnation Resolution on Sunrise Estates Lagoon Closure for:
 - a. Crown Power Etal
 - b. Ajans
 - c. Wards
- R. Consider Cost Share Agreement with Dan Hagan for Relocation of Sewer Pipe at Water's Edge
- S. Consider Acceptance of Customer Valuation Report
- T. Consider Design Engineering Contract with Allstate Consultants for Westwood Meadows for \$53,000 plus \$10,000 for Geotechnical Services all for a Not to Exceed Amount of \$63,000
- U. Old Business
- V. New Business
- W. Vote to Hold Closed Meeting Under Section 610.021(1)
- X. Closed Meeting Under Section 610.021(1)
- Y. Adjournment