

**BOONE COUNTY REGIONAL SEWER DISTRICT  
BOARD OF TRUSTEES MEETING  
JANUARY 17, 2012 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. Consider Adoption of Revised Agenda
- E. Approval of Minutes for December 2011
- F. Approval of Closed Session Minutes for December 2011
- G. Approval of Cash Receipts & Disbursements & Bank Reconciliation and Monthly Operating Report for December 2011
- H. Approval of Payment of Outstanding Bills
- I. Public Comment
- J. Acceptance of Manager's Report
- K. Acceptance of O & M Report
- L. Acceptance of Safety Report
- M. Status Report (Work in Progress)
- N. Accept Write Offs for FY 2011 in the Amount of \$22,939.72
- O. Consider Three Phase Agreement with Boone Electric Cooperative for Rayfield
- P. Ratify Easement Conveyance to Boone Electric Cooperative for Rayfield

- Q. Consider Roster of Consultants
- R. Consider Amendment No. 11 from SKW for Staking for the following Rocky Fork Property Owners in the Amount not to Exceed \$3,300.
  - a. Tufts
  - b. Reichardt
  - c. Berghager
  - d. Mackey
- S. Consider Proposal from SKW for Sanitary Sewer Redesign on the Griggs Property
- T. Consider Amendment No.1 with SKW for Staking the following Twin Lakes Properties:
  - a. Guilford
  - b. Wilkerson
- U. Consider Condemnation Resolutions for:
  - a. HH Corridor
  - b. Rocky Fork
  - c. Spring Park
- V. Review By-Laws
- W. Election of Officers
- X. Old Business
- Y. New Business
- Z. Vote to Hold Closed Meeting Under Section 610.021(1) & (2) & (13)
- AA. Closed Meeting Under Section 610.021(1) & (2) & (13)
- BB. Adjournment