

**BOONE COUNTY REGIONAL SEWER DISTRICT  
BOARD OF TRUSTEES MEETING  
FEBRUARY 21, 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  
REVISED 2/21/2012**

- A. Call Meeting to Order
- B. Roll Call
- C. Determination of Quorum
- D. Consider Adoption of Revised Agenda
- E. Approval of Minutes for January 2012 (Revised)
- F. Approval of Closed Session Minutes for January 2012  
  
Approval of Cash Receipts & Disbursements & Bank Reconciliation and Monthly Operating Report for January 2012
- 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 Construction Contract Award on the Rayfield Project to Capital Railroad Contracting, Inc. for the Base Bid with Alternate No. 1 for the amount of \$603,703.00
- N. Consider Amendment with SKW for Terracon for Subsurface Exploration for Rayfield for

Approximately \$13,000

- O. Consider Amendment with HDR for Cultural Resources Survey on the HH Corridor in the Amount of \$2,045
- P. Old Business
- Q. New Business
  - a. Consider Contract Award to Mid-Missouri Regional Planning Commission in the not to Exceed Amount of \$13,000 for Community Development Block Grant (CDBG) Services for the Manchester Heights Sanitary Sewer NID
  - b. Consider Contract Amendment with A Civil Group for the Spring Park Project in the not to Exceed Amount of \$2,290
- R. Vote to Hold Closed Meeting Under Section 610.021(1) & (2)
- S. Closed Meeting Under Section 610.021(1) & (2)
- T. Adjournment