

**BOONE COUNTY REGIONAL SEWER DISTRICT  
BOARD OF TRUSTEES MEETING  
APRIL 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 March 2012
- F. Approval of Closed Session Minutes for March 2012
- G. Approval of Cash Receipts & Disbursements & Bank Reconciliation and Monthly Operating Report for March 2012
- 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. Consider Approval of Audit for FY 2011
- O. Consider Approval of Electronic Business Services Agreement

- P. Consider Engineering Contract for El Rey Interceptor and Pump Station with Trabue, Hansen and Hinshaw for Design, Bidding and Construction Services in an Amount Not to Exceed \$18,000
- Q. Consider Amendment to Rocky Fork Engineering Contract with SKW for Property Monuments on the Rocky Fork WRF Site for a Not to Exceed Amount of \$1,350
- R. Consider Service Agreement with Larry Baker for Connection of Lots 8,14,15, & 16 to Sharidan Hills WWTP
- S. Consider Extending Application of \$750 Connection Fee on Projects Currently Under Negotiation
  - a. Mobile Village Mobile Home Park
  - b. Manchester Heights Sanitary Sewer NID
- T. Consider Approving a Resolution Authorizing the Issuance of Approximately \$1,360,000 Principal Amount of the District's Sewerage System Revenue Bonds, and Approving Related Agreements
- U. Old Business
- V. New Business
- W. Vote to Hold Closed Meeting Under Section 610.021(1) & (2)
- X. Closed Meeting Under Section 610.021(1) & (2)
- Y. Adjournment