

**BOONE COUNTY REGIONAL SEWER DISTRICT
BOARD OF TRUSTEES MEETING
NOVEMBER 20, 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.

REVISED AGENDA

- A. Call Meeting to Order
- B. Roll Call
- C. Determination of Quorum
- D. Consider Adoption of Revised Agenda
- E. Approval of Minutes for October 2012
- F. Approval of Closed Session Minutes for October 2012
- G. Approval of Cash Receipts & Disbursements & Bank Reconciliation and Monthly Operating Report for October 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 Reclassification of Administrative Support Assistant Position
- O. Consider Acceptance of FY 2013 Budget
- P. Consider Awarding Equipment Purchase Contract to Siemens Industry, Inc. for Base Bid No.1 in the Amount of \$287,720, with an Option for Base Bid No.4 in the Amount of \$416,206.

- Q. Consider Condemnation Resolution on the Highway HH Project
- R. Consider “Agreement Regarding Customer Information” with Boone Electric Cooperative
- S. Consider Authorizing General Manager to Authorize General Counsel to Engage Donohue & Associates for a Sanitary Sewer Evaluation Study (SSES) in the Not to Exceed Amount of \$45,000
- T. Ratify Resolution Authorizing an SRF Loan Application for the South Route K Project
- U. Consider Amendment 17 with SKW for the Rocky Fork Project in the Deductive Amount of \$3,300
- V. Consider Authorizing General Manager and General Counsel to Sign an Agreement with Burks Properties et al for the Green Hills MHP Project
- W. Acceptance of Bill-of-Sale from Karen Placke (Hinton Road)
- X. Consider Paying Off Rocheport Small Borrower Loan
- Y. Old Business
- Z. New Business
 - 1. Mobile Home Village – Prathersville Area
 - a. Consider Variance on Connection Fee
 - b. Consider authorizing General Manager and General Counsel to sign an agreement with MOBOPCO, LLC *et al* for the Mobile Village MHP Project
 - 2. Consider Deduct Change Order on Rayfield Interceptor Project
- AA. Vote to Hold Closed Meeting Under Section 610.021(1) & (2)
- BB. Closed Meeting Under Section 610.021(1) & (2)
- CC. Adjournment