

**BOONE COUNTY REGIONAL SEWER DISTRICT  
BOARD OF TRUSTEES MEETING  
DECEMBER 18, 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 November 2012
- F. Approval of Closed Session Minutes for November 2012
- G. Approval of Cash Receipts & Disbursements & Bank Reconciliation and Monthly Operating Report for November 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. Reclassification of Administrative Support Assistant
- O. Consider Acceptance of Year End Write Offs
- P. Consider Acceptance of FY 2013 Budget
- Q. Consider Employee Christmas Bonus

- R. Consider Contract with Bates Utility for Shaw WWTP Closure in the Amount of \$30,000
- S. Consider Acceptance of Bill of Sale for Valley Park Subdivision Lots 8, 14, 15, & 16
- T. Consider Service Agreement with Mobile Village Mobile Home Park (MHP)
- 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