

**BOONE COUNTY REGIONAL SEWER DISTRICT  
BOARD OF TRUSTEES MEETING  
JANUARY 15, 2013, 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 2013
- F. Approval of Closed Session Minutes for December 2013
- G. Approval of Cash Receipts & Disbursements & Bank Reconciliation and Monthly Operating Report for December 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 Amendment to Connection Agreement with City of Columbia for Closure of Shaw WWTP in the Approximate Amount of \$30,000
- O. Ratify Amendment # 4 with HDR for the HH Project in the Not to Exceed Amount of \$15,300
- P. Consider Vacating Easement on Ruby Williams' Property by Quick Claim Deed

- Q. Consider Agreement with Stephen Connelly, CPA, for Connection Fee Analysis in the Not to Exceed Amount of \$1,870
- R. Ratify Year End Write Offs in the Amount of \$39,700.32
- S. Consider Revising Job Descriptions for Administrative Support Assistant and Senior Administrative Support Assistant
- T. Consider Reclassification of ASA and Senior ASA
- U. Old Business
- V. New Business
- W. Vote to Hold Closed Meeting Under Section 610.021(1) & (2) & (13)
- X. Closed Meeting Under Section 610.021(1) & (2) & (13)
- Y. Adjournment