

**BOONE COUNTY REGIONAL SEWER DISTRICT
BOARD OF TRUSTEES MEETING
APRIL 16, 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 March 2013
- F. Approval of Closed Session Minutes for March 2013
- G. Approval of Cash Receipts & Disbursements & Bank Reconciliation and Monthly Operating Report for March 2013
- 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. By-Laws – Consider Revision of Article V
- O. Consider Service Agreement with Hinton Investments and Hinton Rentals LLC

- P. Acceptance of Bill of Sale on Burnam
- Q. Consider Revision to Personnel Policy Regarding On-Call Compensation
- R. Consider Acceptance of FY 2012 Audit Report
- S. Consider Award of Air Conditioner Bid
- T. Old Business
- U. New Business
- V. Vote to Hold Closed Meeting Under Section 610.021(1) and 610.021(13)
- W. Closed Meeting Under Section 610.021(1) and 610.021(13)
- X. Adjournment