

**BOONE COUNTY REGIONAL SEWER DISTRICT  
BOARD OF TRUSTEES MEETING  
OCTOBER 18, 2011 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**  
(revised 10/18/11)

- A. Call Meeting to Order
- B. Roll Call
- C. Determination of Quorum
- D. Consider Adoption of Revised Agenda
- E. Approval of Minutes for September 2011
- F. Approval of Closed Session Minutes for September 2011
- G. Approval of Cash Receipts & Disbursements & Bank Reconciliation and Monthly Operating Report for September 2011
- 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 No. 5 with SKW for Geotechnical Staking on Rocky Fork WRF Site and Easement Staking on Griggs, McCray, Weil, McBee, Jacobs, Pharr, Benedict and Thurmond for a Not to Exceed (NTE) of \$5600

- O. Consider Proposal for an Affordability Analysis from Burns & McDonnell
- P. Consider Appraisal with Moore & Shryock for NTE \$1,950 for the Lloyd and Cara Jacobs Property
- Q. Consider Proposal from Mid-America Land Services, Inc. (Jim Hendren) for a Review Appraisal for the Turner Property
- R. Consider Reimbursement Resolutions for the Following Projects:
  - a. Westwood Meadows
  - b. Highway HH
  - c. Rocky Fork
  - d. Spring Park
  - e. Sunrise Estates
  - f. Twin Lakes
  - g. El Rey
- S. Old Business
- T. New Business: Consider Amendment 7 with SKW for Geotechnical Engineering Through Terracon for Rayfield for a NTE of \$13,000
- U. Vote to Hold Closed Meeting Under Section 610.021(1) & (2)
- V. Closed Meeting Under Section 610.021(1) & (2)
- W. Adjournment