

**BOONE COUNTY REGIONAL SEWER DISTRICT  
BOARD OF TRUSTEES MEETING  
JUNE 19, 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**  
(REVISED 6/18/12)

- A. Call Meeting to Order
- B. Roll Call
- C. Determination of Quorum
- D. Consider Adoption of Revised Agenda
- E. Approval of Minutes for May 2012
- F. Approval of Closed Session Minutes for May 2012
- G. Approval of Cash Receipts & Disbursements & Bank Reconciliation and Monthly Operating Report for May 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 Contract for Master Plan and User Rate Study
- O. Consider Regulation on Hinton Road South Sanitary Sewer Project
- P. Consider Proposal for Evaluation of Bonne Femme Pump Station from SKW for a Not to Exceed of \$4,100
- Q. Consider Right of Use Permit for Lake of the Woods Neighborhood Association
- R. Consider Right of Use Permit from Boone County for Construction and maintenance of a Driveway serving the Rocky Fork Water Reclamation Facility
- S. Accept Bill of Sale and Easements on Water's Edge Realignment
- T. Old Business
- U. New Business
  - a. Consider Change Order 1 on EECBG for NTE of \$5,615
  - b. Consider Change Order 2 on Rayfield for NTE of \$2,972.80
- V. Vote to Hold Closed Meeting Under Section 610.021(1) & (2)
- W. Closed Meeting Under Section 610.021(1) & (2)
- X. Adjournment