

**BOONE COUNTY REGIONAL SEWER DISTRICT
BOARD OF TRUSTEES MEETING
JULY 19, 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

- A. Call Meeting to Order
- B. Roll Call
- C. Determination of Quorum
- D. Approval of Minutes for June 2011
- E. Approval of Closed Session Minutes for June 2011
- F. Approval of Cash Receipts & Disbursements & Bank Reconciliation and Monthly Operating Report for June 2011
- G. Approval of Payment of Outstanding Bills
- H. Public Comment
- I. Acceptance of Manager's Report
- J. Acceptance of O & M Report
- K. Acceptance of Safety Report
- L. Status Report (Work in Progress)
- M. Consider Approval of Amendment 2 to Engineering Contract with SKW for Geotechnical Engineering for the RTE K Closures Project (Arrowhead/University Estates) Not to Exceed \$7,599.50
- N. Consider Resolution Authorizing SRF Loan Application for the High School Sewer (Northfork of the Grindstone Phase 2)
- O. Consider Change Order #5 for Meadow Village in the Amount of \$14,913.03
- P. Consider Change Order #6 for Meadow Village in the Amount of \$4,359.47

- Q. Consider Condemnation Offer Settlement with the Shaw's in the Amount of \$255,00 for the Purchase of a Tract of Land and Easements for the Purpose of the Rocky Fork Wastewater Reclamation Facility
- R. Consider Condemnation Resolution on Maverick Excavation for Easements Needed for Sanitary Sewer Pipe Relocation at Water's Edge
- S. Consider Appraisal for Shirley Turner Property, Spring Park
- T. Consider Appraisal on Obermier Property, Rayfield Lagoon Closure
- U. Old Business
- V. New Business
- W. Vote to Hold Closed Meeting Under Section 610.021(1)
- X. Closed Meeting Under Section 610.021(1)
- Y. Adjournment