

**BOONE COUNTY REGIONAL SEWER DISTRICT  
BOARD OF TRUSTEES MEETING  
JULY 17, 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**

- A. Call Meeting to Order
- B. Roll Call
- C. Determination of Quorum
- D. Consider Adoption of Revised Agenda
- E. Approval of Minutes for June 2012
- F. Approval of Closed Session Minutes for June 2012
- G. Approval of Cash Receipts & Disbursements & Bank Reconciliation and Monthly Operating Report for June 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 Easement Acquisition Budget for HH Corridor
- O. Consider Hinton Rd. South Area Collection System Cost Allocation Regulation

- P. Ratify James and Jo Shaw Settlement Agreement
- Q. Consider Change Order with SKW for Cultural Resources Survey on Rocky Fork NTE \$19,800
- R. Old Business
- S. New Business
- T. Vote to Hold Closed Meeting Under Section 610.021(1) & (2)
- U. Closed Meeting Under Section 610.021(1) & (2)
- V. Adjournment

