

**BOONE COUNTY REGIONAL SEWER DISTRICT
BOARD OF TRUSTEES MEETING
AUGUST 16, 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 8/15/11)

- A. Call Meeting to Order
- B. Roll Call
- C. Determination of Quorum
- D. Consider Adoption of Revised Agenda
- E. Approval of Minutes for July 2011
- F. Approval of Closed Session Minutes for July 2011
- G. Approval of Cash Receipts & Disbursements & Bank Reconciliation and Monthly Operating Report for June and July 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 Engineering Contract with Shafer, Kline & Warren for a Facility Plan for the Clearview Wastewater Treatment Plant for a Not to Exceed of \$17,100
- O. Consider Bill of Sale and Easement from Jonson for Hillview Acres One Lot Extension
- P. Consider Change Order #5 on the Sunrise Estates Pump Station Interceptor Project in the Amount of a

Deduct of \$15,000.00

- Q. Consider Change Order #4 for Sugar Tree Hills Lagoon Interceptor Project in the Amount of \$460.00
- R. Old Business
- S. New Business
 - a. Consider Easement Acquisition Budget for Spring Park
 - b. Consider Variance on Collection Policy for Haker Properties
- T. Vote to Hold Closed Meeting Under Section 610.021(1) & (2)
- U. Closed Meeting Under Section 610.021(1) & (2)
- V. Adjournment