

**BOONE COUNTY REGIONAL SEWER DISTRICT  
BOARD OF TRUSTEES MEETING  
JULY 23, 2013, 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 2013
- F. Approval of Closed Session Minutes for June 2013
- G. Approval of Cash Receipts & Disbursements & Bank Reconciliation and Monthly Operating Report for June 2013
- H. Approval of Outstanding Bill(s)
- I. Public Comment
- J. Acceptance of Manager's Report
- K. Acceptance of O & M Report
- L. Safety Report
- M. Status Report (Work in Progress)
- N. Consider Agreement with Burks Properties, et al, for Green Hills Mobile Home Park (MHP) and Authorize the General Manager to Sign Subject to General Counsel Approval
- O. Consider Contract Proposal with Ace Pipe Cleaning in the Amount of \$15,685.64
- P. Consider Request by City of Hallsville to Provide Sanitary Sewer Services Outside the City Limits of Hallsville

- Q. Consider Hiring an Intern For Up To \$12/ Hour For Up To 100 Hours For a Median Household Income (MHI) Study
- R. Consider Amendment 20 With Shafer, Kline & Warren For Construction Materials Testing in the Not To Exceed Amount of \$11,485.00
- S. Authorize General Manager To Sign Documentation on Manchester Heights Community Development Block Grant (CDBG) Application
- T. Old Business
- U. New Business
  - 1) Consider Request from New Limits Technology
  - 2) Consider Approval of Letter of Credit and Agreement with Boone County National Bank and the Boone County Commission for the HH Project in the Not to Exceed Amount of \$3,000
- V. Vote to Hold Closed Meeting Under Section 610.021(1) and 610.021 (2)
- W. Closed Meeting Under Section 610.021(1) and 610.021 (2)
- X. Adjournment