

**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**

**Trustees Present:** Randy Chann, Chair  
Deborah Schnedler, Secretary  
John Massey, Trustee

**Absent:** Karen Miller, Trustee  
David Shorr, Vice Chair

**Others Present:** Tom Ratermann, General Manager  
Crystal Bridgman, Sr. Admin. Asst. Support  
Stan Shawver, Boone County Planning and Building Inspection  
John Whiteside, General Counsel  
Steve Hunt, City of Columbia  
Dwayne Cooksey, Operations Manager  
Andy Lister, Project Manager

Randy Chann, Chair, called the July 2011 Board of Trustees meeting to order at 7:00 p.m.  
Chann noted there is a quorum.

**Approval of June 2011 Minutes**

On a motion by John Massey, and a second by Debbie Schnedler, the Board moved to approve the minutes for June 2011 board meeting. Motion carried unanimously.

**Approval of Closed Session Minutes for June 2011**

On a motion by Debbie Schnedler, and a second by John Massey, the Board moved to approve the closed session minutes for June 2011 board meeting. Motion carried unanimously.

**Approval of Financial Reports**

Ratermann noted the financials are in draft form. Ratermann said Oswald will present June and July financials in August.

On a motion by John Massey, and a second by Debbie Schnedler, the Board moved to approve the draft form of Cash Receipts & Disbursements, Bank Reconciliation and Financial Statements for June 2011. Motion carried unanimously.

**Outstanding Bills**

Ratermann noted there were no outstanding bills.

### **Public Comment**

No Public Comment.

### **Manager's Report Easement Acquisition Report**

Ratermann reported there are a few agenda items for easement acquisitions tonight.

### **Lien Report**

Ratermann reported there was no activity.

### **P & Z Report**

Shawver reviewed the agenda for the meeting coming up.

### **Permit Status Report**

Ratermann reviewed the report listed in the Manager's Report.

### **Vacation**

Ratermann noted he will be on vacation the last week of July.

### **Prathersville and Mobile Village Mobile Home Permits**

Ratermann noted DNR has issued operating permits to Prathersville and Mobile Village Mobile Home Park. Ratermann stated the deadline to appeal the permits is this Thursday, July 21<sup>st</sup>.

Ensued from discussion the Board members directed Ratermann to move forward on the appeal process.

On a motion by Debbie Schnedler, and a second by John Massey, the Board moved to approve the Manager's Report. Motion carried.

### **O & M Report**

Dwayne Cooksey reviewed the O & M Report.

On a motion by Randy Chann, and a second by Debbie Schnedler, the Board moved to approve the O & M Report. Motion carried.

### **Safety Minutes**

No Safety Report.

### **Status Report (Work in Progress)**

#### **Arrowhead Lake-University Estates Interceptor Sewer**

Ratermann noted there is an agenda item.

#### **Sunrise Estates Pump Station Interceptor Sewer**

Ratermann reported the District has one last payment to make to Capital RR.

**Sugar Tree Hills**

Ratermann noted the lagoon should be closed by the end of August.

**Northfork of the Grindstone Phase II**

Ratermann noted there is an agenda item.

**Meadow Village**

Ratermann noted there are two agenda items.

**Rocky Fork**

Ratermann noted there is an agenda item.

**Rayfield**

Ratermann noted there is an agenda item.

**Westwood Meadows**

Ratermann noted Alstate has submitted the facility plan.

**Twin Lakes**

Ratermann stated the District received the facility plan.

**63 and 124 and Rocheport**

Ratermann noted there is no progress.

**France Country Place**

Ratermann noted the District will send a waiver letter under tier two.

**Hinton Apartments**

Ratermann noted the District will write an agreement to serve Hinton Apartments.

**Brown Station NID**

**Country Squire NID**

Ratermann noted the District has a meeting Thursday to receive final costs from the auditor.

**Manchester Heights**

Ratermann stated that Trabue delivered easements today.

**Friendly Acres (Cornell's Subdivision)**

Ratermann stated there was a meeting last month with the neighborhood to discuss the cost of 12 homes connecting. Ratermann said the estimate is \$23,000 per lot to connect. Ratermann noted the neighborhood said it was too much money and they were going to talk with DNR to get more time.

**Midway Call Center**

Ratermann stated the District will close on the purchase in the next couple of weeks.

**One Lot Sewer Extensions  
Johnson**

Ratermann noted the District is waiting on the bill of sale.

**Dudley Roth**

Ratermann reported he and Whiteside are negotiating terms for connection with Roth and his attorney.

**Old Plank Meadows**

Ratermann noted Habitat for Humanity is applying for CDBG money.

**Providence Heights**

Ratermann stated this property has been sold; it is no longer owned by the bank.

**Otscon Realignment**

Ratermann stated there is no progress.

**Waters Edge Realignment**

Ratermann stated there is an agenda item.

**Energy Grant/Energy Loan**

Ratermann stated the District should know by the end of July if the energy loan will be approved. Ratermann noted it is ready to bid as soon as the loan is approved.

**Agenda Items**

**Consider Approval for Amendment Two (2) to the Agreement for Engineering Services**

Ratermann said this agreement is for the services that cover Geotechnical Engineering for Arrowhead Lake and University Estates WWTP Closures.

On a motion by Debbie Schnedler, and a second by Randy Chann, the Board moved to approve Amendment Two (2) to the Engineering Contract with SKW for the Geotechnical Engineering for Arrowhead Lake and University Estates WWTP Closure and authorize the General Manager to execute the documents with a not to exceed amount of \$7,599.50. Motion carried unanimously.

**Approve Resolution of the Boone County Regional Sewer District  
for Loan Application for North Fork of the Grindstone Phase II**

Ratermann noted this is a resolution authorizing the filing of an application with the MDNR for loans/or grants under the Missouri Leveraged State Water Pollution Control Revolving Fund Program for the North Grindstone Outfall Extension Phase II Sewer Project.

On a motion by Debbie Schnedler, and a second by John Massey, the Board moved to approve a resolution to authorize the General Manager to submit a loan application for the North Fork of the Grindstone Phase II. Motion carried unanimously.

**Consider Change Order #5 for Meadow Village in the Amount of \$14,913.03**

Ratermann noted this is to reconcile quantities requested by the District as listed in change order #5.

On a motion by John Massey, and a second by Debbie Schnedler, the Board moved to approve change order #5 for Meadow Village in the amount of \$14,913.03. Motion carried.

**Consider Change Order #6 for Meadow Village in the Amount of \$4,359.47**

Ratermann said this covers half of the costs the contractor incurred when the tank floated after heavy rains prior to backfilling. Ratermann noted the cost was about \$8,600.

Ratermann said in the interest of settling this claim, the District offered a split of the cost with the contractor.

On a motion by John Massey, and a second by Debbie Schnedler, the Board moved to approve the requested change order #6 from C.L. Richardson for Meadow Village in the amount of \$4,359.47. Motion carried.

**Consider Condemnation Offer Settlement on Shaw Property in the amount of \$255,000**

Ratermann noted this is a settlement offer to purchase the Shaw property in the amount \$255,000.

On a motion by Debbie Schnedler, and a second by Randy Chann, the Board moved to approve the Condemnation Offer Settlement with the Shaws in the amount of \$255,000 for the purchase of the tract of land and easements in connection with the Rocky Fork Water Reclamation Facility subject to the receipt of the agreements as been described. Motion carried.

**Consider Condemnation Resolution on Maverick Excavation for Easements Needed for Sanitary Sewer Pipe Relocation at Water's Edge**

Ratermann noted this is not ready for the Board to sign. This item was tabled.

**Consider Approval of the Appraisal of the Shirley Turner Property, Spring Park**

Ratermann noted the District needs to have the Turner Property, Route KK appraised for the Spring Park Project. Ratermann stated Moore and Shryock estimated the cost of the appraisal between \$1,800 and \$2,100

On a motion by Debbie Schnedler, and a second by Randy Chann, the Board moved to hire Moore and Shryock to complete the appraisal of the Turner property in the amount not to exceed of \$2,100. Motion Carried.

**Consider Approval of the Appraisal on Obermeier Property, Rayfield Lagoon Closure  
(Offer to Obermeier for Property)**

Enseue of discussion, the Board approved District staff to negotiate an offer to Obermeier for the easements needed in the amount not to exceed \$3,000.

On a motion by Debbie Schnedler, and a second by John Massey, the Board moved to approve negotiations to Obermeier for the easements needed in the amount not to exceed of \$3,000. Motion Carried.

**Old Business**

Ratermann stated Russ Palmer's operator's license was renewed.

**New Business**

No new business.

**Closed Session**

**Vote to Hold Closed Session Under Section 610.021 (1)**

On a motion by Debbie Schnedler, and a second by John Massey, the Board moved that the Boone County Regional Sewer District Board of Trustees authorize a closed meeting at 8:23 PM on Tuesday, July 19, 2011 as authorized by section 610.021(1) RSMo to discuss legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys. John Massey, Debbie Schnedler and Randy Chann voted in favor. David Shorr and Karen Miller were absent. Motion carried.

On a motion by Debbie Schnedler, and a second by John Massey, the Board moved to re-open the regular meeting at 8:35 pm on Tuesday, May 19, 2011. John Massey, Debbie Schnedler and Randy Chann voted in favor. Karen Miller and David Shorr were absent. Motion carried.

**Adjournment**

On a motion by Debbie Schnedler, and a second by John Massey, the Board moved to adjourn the meeting. Motion carried unanimously.

Meeting was adjourned at 8:36 PM.

Approved by: \_\_\_\_\_

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