

**AGENDA FOR THE BOARD MEETING TO BE HELD AT THE
COUNTY COMMISSION HEARING ROOM
LOWER LEVEL OF THE TANEY COUNTY COURTHOUSE, FORSYTH, MO
TUESDAY, JUNE 1, 2010 AT 1:00 P.M.**

1:00 P.M. CALL MEETING TO ORDER, ROLL CALL & ESTABLISH QUORUM

- ITEM 1** *Agenda Review and Updates*
REVIEW AND APPROVAL OF MINUTES:
- ITEM 2** *From the May 18, 2010 Board of Trustees Meeting*
DISBURSEMENTS:
- ITEM 3** *Sewer District Warrants*
PUBLIC COMMENT:
- ITEM 4** *Scott Hamling – Edgewater Beach Resort*
LEGAL UPDATE:
- ITEM 5** *Bob Paulson – Update of Legal Issues*
PROJECT UPDATE:
- ITEM 6** *HDR Archer Engineering – Venice on the Lake Feasibility Study*
REVIEW AND ACTION PROJECTS:
- ITEM 7** *Gordon Cupps – Tri-Lakes Ford – Utility Truck Bid Discussion*
- ITEM 8** *EGIS Engineering – Spring Meadows Pump Station Expansion Contract Approval*
- ITEM 9** *Great River Associates – Kirbyville IGA Addendum Approval*
- ITEM 10** *Great River Associates – Simmons Property/Parmenter Road Stormwater Control Options*
- ITEM 11** *Great River Associates/Larry Snyder and Company - Contractor Request for Payment of Work Performed by Subcontractor on Service Laterals (May Need to be Discussed in Executive Session)*
- ITEM 12** *HDR Archer Engineering – Lookout Acres Contract Review and Approval*
- ITEM 13** *John Soutee – Utility Accounts to be Written Off*
OLD BUSINESS:
- ITEM 14** *HDR/Archers – Bio Solids Project Presentation by Mike Zimmerman*
NEW BUSINESS:
OTHER BUSINESS:
ADMINISTRATOR REPORTS:
BOARD MEMBER REPORTS:
(The Taney County Regional Sewer District Board of Trustees may go into closed session at this meeting if such action is approved by a majority vote of the Board members who constitute a quorum, to discuss legal, confidential or privileged matters under Section 610.021(1), 610.021(2), 610.021(3), RSMo.)
ADJOURN

NOTE: The District Bylaws regarding visitors states that, "Any citizen or guest wishing to appear and address the Board of Trustees must submit an agenda request to the Board, setting forth the precise subject matter of their appearance. Agenda requests are available in the office of the Taney County Regional Sewer District, and must be submitted by noon of the Tuesday of the week before the meeting at which you wish to appear. Each agenda request shall be limited to 5 (five) minutes total discussion time. Should the topic extend beyond this time limit, discussion shall be suspended and resumed later in the meeting under the "Other Business" section of the agenda.