

**AGENDA FOR THE BOARD MEETING TO BE HELD AT THE
COUNTY COMMISSION HEARING ROOM
LOWER LEVEL OF THE TANEY COUNTY COURTHOUSE, FORSYTH, MO
TUESDAY, JULY 6, 2010 AT 1:00 P.M.**

**1:00 P.M. CALL MEETING TO ORDER, PLEDGE OF ALLEGIANCE, INVOCATION, ROLL CALL /
ESTABLISH QUORUM:**

ITEM 1 *Agenda Review and Updates*

REVIEW AND APPROVAL OF MINUTES:

ITEM 2 *From the June 15, 2010 Board of Trustees Meeting*

DISBURSEMENTS:

ITEM 3 *Sewer District Warrants*

PUBLIC COMMENT:

LEGAL UPDATE:

ITEM 4 *Bob Paulson – Update of Legal Issues*

PROJECT UPDATE:

ITEM 5 *Great River Associates – Ozark Beach Update*

REVIEW AND ACTION PROJECTS:

ITEM 6 *Great River Associates - Manhole Rim Improvements Change Order #2 – Erosion Control & Maintenance – Ed Wilson Property*

ITEM 7 *HDR-Archer Engineering – Mike Pessina – Hickory Street Water Line Amendment-Pending Bob Paulson's Legal Review*

ITEM 8 *John Soutee –Billing Department Penalty and Security Deposit Policies*

OLD BUSINESS:

NEW BUSINESS:

ITEM 9 *Davis, Lynn & Moots - Andy Marmouget – 2009 Audit Review*

ITEM 10 *City of Forsyth – Chris Robertson – Request for Sewer Sales Tax Funds*

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.)

EXECUTIVE SESSION

ITEM 11 *Larry Snyder and Company – Dusty Emmert – Substantial Completion and Punch List, Sanitary Gravity Lines, Directional Road Bores, Ozark Beach Lateral Lines*

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.