

**AGENDA FOR THE BOARD MEETING TO BE HELD AT THE  
COUNTY COMMISSION HEARING ROOM  
LOWER LEVEL OF THE TANEY COUNTY COURTHOUSE, FORSYTH, MO  
TUESDAY, AUGUST 17, 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 August 3, 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 – Mel Eakins – Ozark Beach*

**REVIEW AND ACTION PROJECTS:**

**ITEM 6** *Great River Associates – Mel Eakins – Damsite/Spring Creek South*

**ITEM 7** *John Soutee - Policy 03-2010 Rental Property Billing*

**OLD BUSINESS:**

**ITEM 8** *Ron Simmons – Could go into Executive Session*

**NEW BUSINESS:**

**OTHER BUSINESS:**

**ADMINISTRATOR REPORTS:**

**ITEM 9** *Dean Kruithof Letter*

**BOARD MEMBER REPORTS:**

**EXECUTIVE SESSION:**

**ITEM 10** *Great River Associates – Mel Eakins – Contract Negotiations*

**ITEM 11** *Karasek Property Issue*

*(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), 610.021(11), 610.021(12), 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.