



NOTICE OF MEETING

The Board of Trustees of the Taney County Regional Sewer District will hold a Special Board meeting on Tuesday, February 11, 2014 at 10:00 a.m. at Hollister Town Hall, located at 312 Esplanade Street, Hollister, Missouri.

TENTATIVE AGENDA

1. Call meeting to order, Pledge, Invocation and Establish Quorum
2. Minutes of the January 21, 2014 Regular Board of Trustees Meeting and the January 21, 2014 Special Board Meeting
3. Disbursements/Warrants
4. Public Comment
5. National Enzyme Company Sewer Extension
 - a. Kim Crouse – NEC Finance Director
 - b. Engineering Contract
 - c. Forsyth Wastewater Service Agreement Amendment
6. Village of Taneyville Intergovernmental Agreement
7. Filczer Property
8. Capacity Fees
 - a. General Discussion
 - b. Whispering Meadows
9. Administrative and Staff Reports
 - a. Treasurer's Report
 - b. Utility Reports
10. Discussion of Current Legal Issues
 - a. Project Easements and Land Acquisition
 - b. Litigation
11. Adjourn

(The Tentative Agenda may include a vote to close part of the meeting pursuant to Sections 610.021 (.1), (.2), and (.12) of the Revised Statutes of Missouri.)