



NOTICE OF MEETING

The Board of Trustees of the Taney County Regional Sewer District will hold their regularly scheduled Board meeting on Tuesday, March 18, 2014 at 10:00 a.m. at Hollister Town Hall, located at 312 Esplanade Street, Hollister, Missouri.

A Special Work Session will be held immediately following adjournment of the regular meeting.

TENTATIVE AGENDA

1. Call Meeting to Order, Pledge, Invocation and Establish Quorum
2. Minutes of the March 4, 2014 Board of Trustees Meeting
3. Disbursements/Warrants
4. Public Comment
5. David Casaletto, Ozarks Water Watch
 - a. Proposed Septic Tank Ordinance
6. Status of GIS Contract
7. Utility Write-offs
8. Approval of 2014 Capital Improvement Budget
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) and (.2) of the Revised Statutes of Missouri.)