



NOTICE OF MEETING

The Board of Trustees of the Taney County Regional Sewer District will hold their regularly scheduled Board meeting on Tuesday, April 1, 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 March 18, 2014 Board of Trustees Meeting and Minutes of the March 18, 2014 Special meeting.
3. Disbursements/Warrants
4. Public Comment
5. Mayor Eddie Coleman, City of Forsyth
 - a. Mural on Sewer District building
6. ACH Banking Security Policy (TCRSD Policy 02-2014)
7. Sewer System Rehabilitation Project – Phase 3
 - a. Administrator Change Order Approval Authorization
8. Turkey Creek Interceptor Project
 - a. Top of the Rock Force Main
9. Administrative and Staff 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.)