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NOTICE OF MEETING

The Board of Trustees of the Taney County Regional Sewer District will hold their regularly scheduled meeting on Tuesday, October 20, 2015 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. Approval of Previous Meeting Minutes
 - a. September 15, 2015 Regular Session Minutes
 - b. September 15, 2015 Closed Session Minutes
3. Disbursements/Warrants
4. Public Comment
5. Grinder Pump Upgrade Project – Purchase of Grinder Pumps
6. Venice on the Lake Sanitary Sewer Improvement Project
 - a. Engineering Agreement Amendment with HDR Engineering
7. User Rate Study
 - a. Proposal from Stephen M. Connelly, CPA
8. Ridgedale/Turkey Creek Wastewater Treatment Facility Project
 - a. Request for Engineering Proposals
9. 2016 District Budget
10. Administrative/Financial Reports *and* Board Discussion
11. Vote to Hold Closed Meeting Under RSMo. Sections 610.021.(1) (3) & (12)
 - a. Legal (1), Personnel (3) and Contracts (12)
12. Adjourn

PLEASE NOTE: Any person wishing to specifically address the Board of Trustees must submit an Agenda Request Form describing their reason for appearance before the Board. Agenda Request Forms are available in the office of the Taney County Regional Sewer District, and must be submitted by noon on Tuesday of the week before the meeting at which they wish to appear. Each person addressing the Board shall be limited to five (5) minutes total discussion time. Should the topic extend beyond this time limit, discussion shall be suspended and resumed later in the meeting.