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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, April 19, 2016 at 9:00 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. March 15, 2016 Regular Session Minutes
 - b. March 15, 2016 Closed Session Minutes
3. Disbursements/Warrants
4. Public Comment
5. Powersite North Sanitary Sewer Improvement Project Phase 1
 - a. Charles Silverest – 900 Baker Street
 - b. Bid Opening Results – Contracts 1, 2, and 3
6. Sewer Easement Access and Maintenance
7. Accounts Receivable Write-offs
8. Administrative/Financial Reports *and* Board Discussion
9. Vote to Hold Closed Meeting under RSMo. Sections 610.021.(1) & (12)
 - a. Legal (1) and Contracts (12)
10. 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.