TANEY COUNTY REGIONAL
SEWER DISTRICT

MINUTES OF MEETING

The Board of Trustees of the Taney County Regional Sewer District held their regularly scheduled meeting on Tuesday, January 20, 2026, at 9:00 a.m. at the Taney County Regional Sewer District Board Room, located at 6733 E. State Highway 76, Kirbyville, Missouri.

TENTATIVE AGENDA

ITEM 1 CALL MEETING TO ORDER, PLEDGE, INVOCATION AND ESTABLISH QUORUM

Chairman Mark Still called the meeting to order beginning with the Pledge of Allegiance and an invocation by Mr. Sharp at 9:00 AM. The board members present were Mark Still, Miranda Saffle, Sean Calhoun and Nick Sharp. Board member Dean Harmon was absent. A quorum was established.

ITEM 2 ELECTION OF OFFICERS FOR 2026 CALENDAR YEAR

a. **Chairman**
b. **Vice Chairman**
c. **Treasurer**
d. **Secretary**

Motion to approve the current slate of officers in their present positions was made by Ms. Saffle; seconded by Mr. Calhoun. Motion carried 4-0.

ITEM 3 USER RATE CHANGE

Administrator, Brad Allbritton, summarized the budget for 2025 and the proposed budget for 2026, notating that without an increase, the District would be operating at a negative in 2026. Regarding the user rage change notices of the public hearing were included in the newspaper, posted on TCRSD Facebook page, on TCRSD website, and added to January billing postcards.

A public hearing was held regarding the user rate change that was proposed to increase the residential billing from $37.50/month to $40.00/month and commercial billing to $40.00/month for the first 2,000 gallons, and $8.50/1,000 gallons after the initial 2,000, up from $7.98/1,000 gallons. There were no public comments regarding the user rate change.

Motion to approve Resolution 01-2026 Approving the Proposed Rate Change and Update to the District Rules, Rates, and Regulations was made by Mr. Sharp; seconded by Mr. Calhoun. Motion carried 4-0.

ITEM 4 APPROVAL OF PREVIOUS MEETING MINUTES

*a. **December 16, 2025 Regular Session Minutes***
*b. **December 16, 2025 Closed Session Minutes***

Motion to approve the December 16, 2025, Regular and Closed Session Minutes was made by Mr. Calhoun; seconded by Ms. Saffle. Motion carried 4-0.

ITEM 5 DISBURSEMENTS/WARRANTS

Motion to approve the warrants as presented to the Board was made by Mr. Sharp; seconded by Mr. Calhoun. Motion carried 4-0.

ITEM 6 PUBLIC COMMENT

There were no public comments.

ITEM 7 VENICE NORTH SEWER PROJECT

Administrator, Brad Allbritton, stated the District received bids on January 13th for the Venice North portion of the Lookout Acres/Venice North Sewer Project from Excel Excavating and JD Wallace Contracting. Excel Excavating was the low bidder with a bid of $3,582,234. The JD Wallace bid was substantially higher at $4,488,490. Both bids were over the estimate provided by HDR Engineering, due to the large amount of rock on the project and inability to blast with proximity to housing. The project is expected to take approximately 15 months to complete once it is started.

Motion to award the Venice North construction contract to Excel Excavating contingent upon funding agreement approval and authorizing the administrator to execute the contract and necessary documents was made by Ms. Saffle; seconded by Mr. Calhoun. Motion carried 4-0.

Motion to approve the Intergovernmental Funding Agreement for the Venice North Sewer Project with Taney County, Missouri contingent upon legal counsel approval, was made by Mr. Calhoun; seconded by Mr. Sharp. Motion carried 4-0.

ITEM 8 ADMINISTRATIVE/FINANCIAL REPORTS AND BOARD DISCUSSION

Normal financial and administrative reports were in the packets.

The Administrator, Brad Allbritton, advised the Highway 86 lift stations are online with a few tasks needed to be complete, such as final grading and fencing. Additionally, Emory Creek Treatment Facility upgrade should be completed in a few weeks. All structures and equipment have been installed for that project.

Brad Allbritton also stated the County Commission approved of the funding agreements that were presented to the Board in the last two months. The funding agreements included the District Capital Improvement Project, the Annual Non-Project Specific Capital Improvements, an Amendment for the Highway 86 Project, and an Amendment for the Mildred Phase 2 Project.

Brad also mentioned the issues over the past few years with the force main breaking from the Ozark Beach 3 Lift Station, along Y Highway in Forsyth. The project was completed in 2008-2009, and the pipe appears to break along the bell of the pipe each time. Field Operations Manager, Mike Todd, provided supporting information that 9 breaks have occurred in the past three to four years. TCRSD IT Department and Mike will work to create a graphic of each break for better clarity. The District may need to look at replacing a portion of the main in the future if line breaks continue to occur.

Finally, Brad addressed the District's credit card processing company is closing, effective, March 1 and alternatives are being looked at. He also mentioned Liberty Utilities appear they will be increasing 6% per year for the next 3 years and he spoke of the addition of Short- and Long-Term Disability for employees of the District.

ITEM 9 ADJOURN

Chairman Mark Still adjourned the meeting at 9:36 AM

The Minutes herein approved by the Board of Trustees at their regular meeting on February 17, 2026.

MARK STILL, Board Chairman

Attest: Brianna Cockrum

BRIANNA COCKRUM, Board Secretary