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, February 17, 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. Allbritton at 9:00 AM. The board members present were Mark Still, Miranda Saffle, Sean Calhoun, Dean Harmon and Nick Sharp. A quorum was established.

ITEM 2 RECOGNITION OF RICK CAUDILL'S RETIREMENT AND YEARS OF SERVICE

Administrator, Brad Allbritton, and the Board recognized the retirement of long-time field technician, Rick Caudill, honoring his 13 plus years of dedicated service to the District and presented him with a commemorative plaque.

ITEM 3 APPROVAL OF PREVIOUS MEETING MINUTES

*a. **January 20, 2026 Regular Session Minutes***

Motion to approve the January 20, 2026, Regular and Closed Session Minutes was made by Mr. Calhoun; seconded by Ms. Saffle. Motion carried 5-0.

ITEM 4 DISBURSEMENTS/WARRANTS

Motion to approve the warrants as presented to the Board was made by Mr. Calhoun seconded by Mr. Harmon. Motion carried 5-0.

ITEM 5 PUBLIC COMMENT

There were no public comments.

ITEM 6 OZARK BEACH LIFT STATION NO. 3 FORCE MAIN

Mr. Allbritton updated the Board on the line breaks along the force main on Y Highway in Forsyth from the Ozark Beach Lift Station Number 3. Nine breaks have been noted in a section of pipe along the highway in the last couple of years that appear to be caused from over belling of the pipe when it was installed. Excel Excavating and/or the District have fixed all previous and current leaks. Options are being considered for correcting the breaks as they have become more frequent and more information will be presented at future board meetings.

ITEM 7 LOOKOUT ACRES/VENICE NORTH SEWER PROJECT

Administrator Brad Allbritton, addressed recent concerns from the County Commission on the costs of the Venice North section of the Lookout Acres/Venice North Sewer Project and possible alternatives that could be made if needed. Brad will meet with the County Commission to discuss information that has been prepared and potential changes to the project.

ITEM 8 MILDRED PHASE 2 SEWER PROJECT

Brad Allbritton mentioned a requested addition to the Mildred Phase 2 Sewer Project by the homeowner Mr. Gregg Hunn who lives at 214 Timothy Road. It is estimated to cost $46,000 for the additional connection.

Motion to include an additional connection in the project design for the Mildred Phase 2 project to include the property at 214 Timothy Rd was made by Mr. Calhoun; seconded by Mr. Harmon. Motion carried 5-0.

ITEM 9 HIGHLANDS SUBDIVISION SEWER PROJECT

a. Agreement for Termination of Water Service

The agreement for Termination of Water Services with the Highlands HOA and the Highlands Sewer and Water Association was included in the Board packet. The agreement is similar to what the District has used in the past with other water providers which will allow the District to shut off customers' water for nonpayment of sewer bills.

Motion to approve the Agreement for Termination of Water Service with Highlands Subdivision contingent upon legal counsel approval was made by Mr. Harmon; seconded by Mr. Calhoun. Motion carried 5-0.

b. Owner-Engineer Agreement for Professional Services

The District's standard engineering agreement was presented to the Board for the design of the sewer extension to eliminate the Highlands Subdivision wastewater treatment facility and connect it to the District's collection system. Great River Engineering will be the engineer for the project.

Motion to approve and authorize the administrator to execute the Owner-Engineer Agreement with Great River Engineering for the Highlands Subdivision Sanitary Sewer Improvement project was made by Ms. Saffle; seconded by Mr. Sharp Motion carried 5-0.

c. Intergovernmental Funding Agreement with Taney County

The standard template funding agreement was included in the Board packet for the Highlands Subdivision Sanitary Sewer Improvement Project in the amount of $337,400 and includes the engineering fees, and funds for legal services and easement acquisition.

Motion to approve the Intergovernmental Funding Agreement with Taney County for the Highlands Subdivision Sanitary Sewer Improvement Project contingent upon legal counsel approval was made by Ms. Saffle; seconded by Mr. Harmon. Motion carried 5-0

ITEM 10 MERCHANT CREDIT CARD SERVICES

Administrator, Brad Allbritton, advised the Board of updates to the District billing department's credit card processing system as the current processing company is closing business on March 1st.

ITEM 11 ADMINISTRATIVE/FINANCIAL REPORTS AND BOARD DISCUSSION

Normal financial and administrative reports were included in the packets.

Brad Allbritton stated the January credit card payments were not deposited into the bank until February, causing a small deficit of payments received versus amount billed. That will also be the case in February but will resolve once the due date and rate changes take effect in March.

ITEM 12 VOTE TO HOLD CLOSED MEETING PURSUANT TO RSMo. 610.021 (1) AND (12)

a. Legal (1) and Contracts (12)

Motion to go into Closed Session per RSMo. Section 610.021 (1) and (12) was made by Mr. Sharp at 9:54 AM; seconded by Mr. Harmon. Motion carried 5-0. Voting aye: Still, Saffle, Harmon, Calhoun, and, Sharp.

Open Session reconvened at 10:08 AM

ITEM 13 ADJOURN

Chairman Mark Still adjourned the meeting at 10:08 AM

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

MARK STILL, Board Chairman

Attest: Brianna Cockrum
BRIANNA COCKRUM, Board Secretary