

MINUTES OF MEETING

The Board of Trustees of the Taney County Regional Sewer District held their regularly scheduled meeting on Tuesday, April 21, 2026, at 12:00 p.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. Brad Allbritton at 12:00 PM. The board members present were Mark Still, Miranda Saffle, Sean Calhoun, Dean Harmon and Nick Sharp. A quorum was established.

ITEM 2 APPROVAL OF PREVIOUS MEETING MINUTES

- a. March 17, 2026 Regular Session Minutes*
- b. March 17, 2026 Closed Session Minutes*

Motion to approve the March 17, 2026, Regular and Closed Session Minutes was made by Mr. Harmon; seconded by Mr. Calhoun. Motion carried 5-0.

ITEM 3 DISBURSEMENTS/WARRANTS

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

ITEM 4 PUBLIC COMMENT

There were no public comments.

ITEM 5 LOOKOUT ACRES/VENICE NORTH SEWER PROJECT

Administrator, Brad Allbritton, provided a brief update to the Board on the sewer services agreement that was approved at the last meeting for the Rolling Meadows Mobile Home Park. Some minor changes were made with legal counsel approval and should be executed by the park soon.

ITEM 6 ADMINISTRATIVE/FINANCIAL REPORTS AND BOARD DISCUSSION

Normal financial and administrative reports were included in the packets.

The Administrator, Brad Allbritton, explained the implementation of the user rate change has gone well with minimal customer complaints. Staff are working on an updated aged accounts report and plans to present write-offs from aged accounts to the Board annually, targeting October after the third quarter.

Brad Allbritton also provided an update on the Tall Timbers development in the city limits of Hollister. There have been flow metering issues, and the District has been assisting Hollister by CCTVing lines and investigating discrepancies in sewer flow readings.

Brad mentioned the Table Rock Resort development by MRG Group on Highway 165 as well. The developer has reached back out and is planning to get started on the project. MRG Group submitted an updated sewer main alignment for the District to review. The project will require upgrades to Poverty Point 2 and Poverty Point 3 lift stations, and the newly proposed numbers may also require an upgrade to Poverty Point 4 lift station. A developer's agreement will eventually be needed for them to pay for those lift station upgrades.

The Emory Creek Treatment Facility project has been substantially complete since early in the year, and the moving bed bioreactor is now meeting all limits for ammonia for the first time in years. A statement of work completed will be submitted to DNR, and the enforcement situation on that plant should be resolved.

Finally, Brad stated the Highlands Subdivision closed as of April 1st through Great American Title. The first bills will go out May 5th for the month of April. Solutions are being evaluated on how to patch the problem tanks to extend their service life. An engineering evaluation was submitted to DNR by Great River Engineering and was approved, addressing capacity concerns and the planned tank repairs.

ITEM 7 ROUNDTABLE WITH TANEY COUNTY COMMISSION

This item was for roundtable discussion with the Taney County Commission regarding the Lookout Acres/Venice North Sewer Project.

ITEM 8 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. Calhoun at 12:11 PM; seconded by Ms. Saffle. Motion carried 5-0. Voting aye: Still, Saffle, Harmon, Calhoun, and, Sharp.

Open Session reconvened at 2:29 PM

ITEM 9 ADJOURN

Chairman Mark Still adjourned the meeting at 2:29 PM

The Minutes herein approved by the Board of Trustees at their regular meeting on May 19, 2026.



MARK STILL, Board Chairman

Attest:



BRIANNA COCKRUM, Board Secretary