TANEY COUNTY REGIONAL
SEWER DISTRICT

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MINUTES OF MEETING

The Board of Trustees of the Taney County Regional Sewer District held their regularly scheduled meeting on Tuesday, May 19, 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

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

ITEM 2 APPROVAL OF PREVIOUS MEETING MINUTES

a. ***April 21, 2026 Regular Session Minutes***
b. ***April 21, 2026 Closed Session Minutes***

Motion to approve the April 21, 2026, Regular and Closed Session Minutes was made by Mr. Harmon; seconded by Mr. Sharp . Motion carried 3-0.

ITEM 3 DISBURSEMENTS/WARRANTS

Motion to approve the warrants as presented to the Board was made by Mr. Harmon; seconded by Mr. Sharp . Motion carried 3-0.

ITEM 4 PUBLIC COMMENT

There were no public comments.

ITEM 5 DISTRICT AUDIT PRESENTATION

a. **Matthew Wallace, KPM CPAs & Advisors**

Matthew Wallace with KPM CPAs & Advisors updated the Board on the findings of the 2025 District Financial Audit. The District received a "Clean, Unmodified Opinion", which is considered the best opinion to receive. In addition, Matt highlighted the District's assets, revenue, and liabilities for the year 2025.

ITEM 6 MRG GROUP DEVELOPMENT PROJECTS

a. **Table Rock Resort**

Mr. Steve Redford Founder of MRG Group and Mr. Karl Finkenbinder, President and COO of MRG Group, addressed concerns with the development of the Table Rock Lake Resort and capacity upgrades required at Poverty Point 3 and 4 lift stations.

b. **Valley View Village Subdivision**

This agenda item was tabled for discussion at another time as engineering reports and information were not completed in time for the meeting.

ITEM 7 HIGHWAY 86 PHASE 2 & BRADLEYVILLE AREA PROJECTS PRESENTATION

Jacob Dean with Great River Engineering made a presentation to the board on the Highway 86 Phase 2 and Bradleyville Area projects preliminary engineering reports that had recently been completed.

The project information prepared by Great River Engineering would be used in the update to the District Master Plan.

ITEM 8 DISTRICT MASTER PLAN UPDATE

Administrator Brad Allbritton presented a memorandum recommending revisions to the Capital Project Priority Matrix criteria used to rank capital projects in the District Master Plan. He noted the current criteria has been in place since the 2000 Master Plan and no longer adequately differentiates between the types and scales of projects the District evaluates. Mr. Allbritton identified several gaps, including that environmental impact is measured by septic tank count rather than actual risk, cost-based criteria favor smaller projects, and regulatory drivers are not scored. He proposed evaluating projects within cost tiers so that projects compete against peers of similar scale and developing secondary considerations for economic development impact. The Board provided direction to develop revised criteria and scoring rubric for review at a future meeting.

ITEM 9 LOOKOUT ACRES/VENICE NORTH SEWER PROJECT

Since the last meeting, that included the County Commission, there has not been a decision from the Commission on whether they will fund the Venice North construction.

Administrator, Brad Allbritton, summarized the funding agreement amendment extending the timeline for the Lookout Acres/Venice North original funding agreement from the end of 2025 out two years to allow HDR to continue finishing out the engineering and easement acquisition for the Lookout Acres work to be able to bid out the construction, likely in 2027 for the first of two phases. The funding agreement will allow HDR to continue making progress on the Lookout Acres project until the District gets an update from the County Commission on the funding of the Venice North project.

A separate Intergovernmental Funding Agreement was also provided, removing Venice North from the name and updating the project description to only include the Lookout Acres project work in case the County Commission decides they prefer to separate the projects. Both the amendment and the new funding agreement was requested to be approved so that either one could be approved by the Commission depending on which way the Commission prefers. The amount of funding remaining in both the amendment and the new funding agreement was $62,000.

Motion to approve the Amendment to Intergovernmental Funding Agreement for the Lookout Acres/Venice North Sewer Project contingent upon legal counsel approval was made by Mr. Harmon; seconded by Mr. Sharp. Motion carried 3-0.

Motion to approve the Intergovernmental Funding Agreement for the Lookout Acres Sewer Project contingent upon legal counsel approval was made by Mr. Sharp; seconded by Mr. Harmon. Motion carried 3-0.

ITEM 10 ADMINISTRATIVE/FINANCIAL REPORTS AND BOARD DISCUSSION

Normal financial and administrative reports were included in the packets.

Administrator, Brad Allbritton, provided updates on multiple projects. He explained the Highlands treatment facility is operating well and several improvements are being made to the facility. He also stated the final engineering plans and DNR construction permit will be submitted soon for Mildred Phase 2 to allow the project to go into bidding. Toth and Associates continue to work on the alternative analysis at the Poverty Point Lift Stations 5 and 6 capacity issues within the District Capital Improvement project and is estimated be presented at the next meeting.

ITEM 11 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. Harmon at 10:24 AM; seconded by Mr. Sharp. Motion carried 3-0. Voting aye: Saffle, Harmon, and, Sharp.

Open Session reconvened at 11:11 AM

ITEM 12 ADJOURN

Vice Chairperson Miranda Saffle adjourned the meeting at 11:11 AM

The Minutes herein approved by the Board of Trustees at their regular meeting on June 16, 2026.

MARK STILL, Board Chairman

Attest: Brianna Cockrum
BRIANNA COCKRUM, Board Secretary