



6733 E. STATE HIGHWAY 76
KIRBYVILLE, MO 65679
P: 417-544-0655
F: 417-544-0654
TCRSD.ORG

MINUTES OF MEETING

The Board of Trustees of the Taney County Regional Sewer District held their regularly scheduled meeting on Tuesday, June 16, 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 APPROVAL OF PREVIOUS MEETING MINUTES

- a. May 19, 2026 Regular Session Minutes*
- b. May 19, 2026 Closed Session Minutes*

Motion to approve the May 19, 2026, Regular and Closed Session Minutes was made by Ms. Saffle; seconded by Mr. Harmon. Motion carried 5-0.

ITEM 3 DISBURSEMENTS/WARRANTS

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

ITEM 4 PUBLIC COMMENT

There were no public comments.

ITEM 5 TABLE ROCK LAKESIDE RESORT DEVELOPMENT

Administrator, Brad Allbritton, summarized information and developments regarding the project since the last Board meeting and stated Karl Finkenbinder, COO of MRG Group, planned to submit updated plans, engineering report, and application for the first 230 units plus normal amenities.

Motion to approve Development Agreement contingent upon legal counsel approval, and resubmission of project plans and application for the first 230 units and normal amenities with revised capacity fees amount was made by Mr. Sharp, seconded by Mr. Calhoun. Motion carried 5-0.

ITEM 6 DISTRICT CAPITAL IMPROVEMENT PROJECTS

a. Poverty Point System Upgrades and Improvements

Shawn Barry with Toth and Associates presented on their engineering evaluation of the Poverty Point sewer system as part of the District Capital Improvement Projects. Shawn explained the current capacity concerns in the PP5 and PP6 systems and presented the projections for development and growth in that sewer shed and then laid out the alternatives and cost for the needed upgrades and the subsequent impacts to the City of Hollister collection system and required upgrades to portions of the city's infrastructure.

ITEM 7 ADMINISTRATIVE/FINANCIAL REPORTS AND BOARD DISCUSSION

Normal financial and administrative reports were included in the packets.

Administrator, Brad Allbritton, stated there were a couple of large payments of sewer charges for the May financials that were not received until June. Insurance renewals for property/liability and workers compensation came in with minimal increases for the next renewal year. Those one-time per year insurance payments have been paid skewing the monthly financials for May. The large building loan payment will hit the budget on July 1st.

Brad Allbritton also provided updates on multiple projects. The County Commission did approve the funding agreement for Lookout Acres Sewer Project, to allow HDR to continue working on easements and finalizing plans. He explained the Highlands treatment facility is operating well with improvements made, and the remaining temporary improvements to the facility are in progress. He also stated the final engineering plans and DNR construction permit will be submitted soon for Mildred Phase 2 to allow the project to bid out in early August.

ITEM 8 VOTE TO HOLD CLOSED MEETING PURSUANT TO RSMo. 610.021 (1) AND (12)

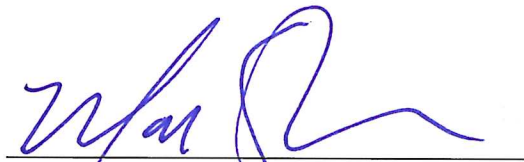
a. Legal (1) and Contracts (12)

Motion to go into Closed Session per RSMo. Section 610.021 (1) and (12) was made by Mr. Sharp at 9:48 AM; seconded by Ms. Saffle. Motion carried 5-0. Voting aye: Still, Saffle, Calhoun, Harmon, and Sharp. Nays: none.

ITEM 9 ADJOURN

Chairman Mark Still adjourned the meeting at 10:52 AM

The Minutes herein approved by the Board of Trustees at their regular meeting on August 18, 2026.


MARK STILL, Board Chairman

Attest: 
BRIANNA COCKRUM, Board Secretary