

**PRE-MEETING WORK SESSION TO BE HELD AT THE  
COUNTY COMMISSION HEARING ROOM  
LOWER LEVEL OF THE TANEY COUNTY COURTHOUSE, FORSYTH, MO  
TUESDAY, APRIL 6, 2010 AT 1:00 P.M.**

**AGENDA FOR THE BOARD OF TRUSTEE'S MEETING  
TO BE HELD AT THE COUNTY COMMISSION HEARING ROOM  
LOWER LEVEL OF THE TANEY COUNTY COURTHOUSE, FORSYTH, MO  
TUESDAY, APRIL 6, 2010 AT 1:30 P.M.**

**1:00 P.M. CALL WORK SESSION TO ORDER, ROLL CALL & ESTABLISH QUORUM**

**1:30 P.M. CALL MEETING TO ORDER, PLEDGE OF ALLEGIANCE, INVOCATION, ROLL CALL / ESTABLISH QUORUM:**

**ITEM 1** *Letter of Appreciation for Roy Combs*

**REVIEW AND APPROVAL OF MINUTES:**

**ITEM 2** *From the March 16, 2010 Board of Trustees Meeting*

**LEGAL UPDATE:**

**ITEM 3** *Bob Paulson – Update of Legal Issues*

**PROJECTS:**

**OLD BUSINESS:**

**ITEM 4** *Mel Eakins – Ozark Beach Construction Status Update*

**ITEM 5** *Al Askevoid – Ozark Beach property damage*

**ITEM 6** *Mel Eakins – Damsite/Spring Creek Construction Status Update*

**ITEM 7** *Tom Jones – Purchase of District Property*

**May go into Executive Session per Section 610.021(2) as deemed necessary by the Board**

**ITEM 8** *George Gerth – Connection to Damsite Sewer Project*

**ITEM 9** *Mel Eakins – Kirbyville Construction Status Update*

**ITEM 10** *Mel Eakins – Powersite North Update*

**ITEM 11** *Mike Pessina – Lookout Acres/Hickory Street Update*

**ITEM 12** *Mike Pessina – Venice on the Lake Update*

**ITEM 13** *Joe Tarvin – T Hwy Update*

**VISITORS:**

**OTHER BUSINESS:**

**NEW BUSINESS:**

**ADMINISTRATOR REPORTS:**

**BOARD MEMBER REPORTS:**

**DISBURSEMENTS:**

**ITEM 14** *Sewer District Warrants*

*(The Taney County Regional Sewer District Board of Trustees may go into closed session at this meeting if such action is approved by a majority vote of the Board members who constitute a quorum, to discuss legal, confidential or privileged matters under Section 610.021(1), 610.021(2), 610.021(3), RSMo.)*

**ADJOURN**

NOTE: The District Bylaws regarding visitors states that, "Any citizen or guest wishing to appear and address the Board of Trustees must submit an agenda request to the Board, setting forth the precise subject matter of their appearance. Agenda requests are available in the office of the Taney County Regional Sewer District, and must be submitted by noon of the Tuesday of the week before the meeting at which you wish to appear. Each agenda request shall be limited to 5 (five) minutes total discussion time. Should the topic extend beyond this time limit, discussion shall be suspended and resumed later in the meeting under the "Other Business" section of the agenda.