

**PRE-MEETING WORK SESSION TO BE HELD AT THE  
COUNTY COMMISSION HEARING ROOM  
LOWER LEVEL OF THE TANEY COUNTY COURTHOUSE, FORSYTH, MO  
TUESDAY, MAY 18, 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, MAY 18, 2010 AT 1:30 P.M.**

- 1:00 P.M. CALL WORK SESSION TO ORDER, ROLL CALL & ESTABLISH QUORUM**  
*Discussion: Continuation of following activities: Project Update, Continuation of Lunches and Pre Meeting Work Session/Agenda Review*
- ITEM 1** *1:30 P.M. CALL MEETING TO ORDER, PLEDGE OF ALLEGIANCE, INVOCATION, ROLL CALL / ESTABLISH QUORUM:*
- ITEM 2** *REVIEW AND APPROVAL OF MINUTES:  
From the May 4, 2010 Board of Trustees Meeting*
- ITEM 3** *DISBURSEMENTS:  
Sewer District Warrants*
- ITEM 4** *PUBLIC COMMENT:  
Ron Simmons – Ozark Beach Issues/Car Damage*
- ITEM 5** *Jennifer Schmolke*
- ITEM 6** *LEGAL UPDATE:  
Bob Paulson – Update of Legal Issues*
- ITEM 7** *REVIEW AND ACTION PROJECTS:  
Art and Judy Winner – Sunset Road Paving Issue (Information to be handed out by GRA)*
- ITEM 8** *Wayne Diebold – Sewer Extension – Walkington Lane*
- ITEM 9** *Great River Associates – Ozark Beach Change Order #11*
- ITEM 10** *Great River Associates – Damsite/Spring Creek Change Order #3*
- ITEM 11** *HDR/Archers – Lookout Acres Design Question*
- ITEM 12** *EGIS Engineering – Spring Meadows Pump Station Expansion Contract-Depending on Bob Paulson's Review*
- ITEM 13** *John Hooker – Coon Creek Valve Replacement Project Recommendation*
- ITEM 14** *John Hooker – Utility Vehicle Recommendation-Depending on John Receiving Information*
- ITEM 15** *OLD BUSINESS:  
HDR/Archers – Bio Solids Project Presentation by Mike Zimmerman*
- NEW BUSINESS:**
- OTHER BUSINESS:**
- PROJECT UPDATE:**  
*No Updates Necessary*
- ADMINISTRATOR REPORTS:**
- BOARD MEMBER REPORTS:**  
*(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.