

**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, JUNE 15, 2010 AT 1:00 P.M. TO 2:15 P.M.**

**AGENDA FOR THE BOARD OF TRUSTEE'S WORK SESSION
TO BE HELD AT THE COUNTY COMMISSION HEARING ROOM
LOWER LEVEL OF THE TANEY COUNTY COURTHOUSE, FORSYTH, MO
TUESDAY, JUNE 15, 2010 AT 2:30 P.M.**

**1:00 P.M. CALL MEETING TO ORDER, PLEDGE OF ALLEGIANCE, INVOCATION, ROLL CALL /
ESTABLISH QUORUM:**

ITEM 1 *Agenda Review and Updates*

REVIEW AND APPROVAL OF MINUTES:

ITEM 2 *From the June 1, 2010 Board of Trustees Meeting*

DISBURSEMENTS:

ITEM 3 *Sewer District Warrants*

PUBLIC COMMENT:

ITEM 4 *Larry Snyder and Company - Rod Yowell – Resident Complaints and Construction Methods*

LEGAL UPDATE:

ITEM 5 *Bob Paulson – Update of Legal Issues*

PROJECTS UPDATE:

REVIEW AND ACTION:

ITEM 6 *Larry Snyder and Company - Dusty Emmert – Retainage*

ITEM 7 *Great River Associates - Ozark Beach Update - Parmenter Storm Water Issue, Chuck Noffsinger
Property Update*

ITEM 8 *Great River Associates - Manhole Rim Improvements Change Order #2 – Erosion Control &
Maintenance – Ed Wilson Property*

ITEM 9 *Great River Associates – Damsite and Spring Creek South Sewer Improvements – Change Order #4*

OLD BUSINESS:

NEW BUSINESS:

OTHER BUSINESS:

ADMINISTRATOR REPORTS:

BOARD MEMBER REPORTS:

EXECUTIVE SESSION

ITEM 10 *Scott Hamling – Edgewater Beach Resort – Contract & Easement Negotiations*

(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.)

2:30 P.M. WORK SESSION

ITEM 11 *Delinquent Accounts and Staffing Issues*

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.