

**AGENDA FOR THE BOARD MEETING TO BE HELD AT THE
COUNTY COMMISSION HEARING ROOM
LOWER LEVEL OF THE TANEY COUNTY COURTHOUSE, FORSYTH, MO
TUESDAY, AUGUST 3, 2010 AT 1:00 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 July 20, 2010 Board of Trustees Meeting*

DISBURSEMENTS:

ITEM 3 *Sewer District Warrants*

PUBLIC COMMENT:

ITEM 4 *Mike Ray – City of Branson Update*

LEGAL UPDATE:

ITEM 5 *Bob Paulson – Update of Legal Issues*

PROJECT UPDATE:

ITEM 6 *HDR/Archer Engineers – Mike Pessina – Venice on the Lake Study*

ITEM 7 *Great River Associates – Mel Eakins – Ozark Beach*

REVIEW AND ACTION PROJECTS:

ITEM 8 *Meadow Ridge Home Owners Association*

ITEM 9 *Great River Associates – Mel Eakins - Dam Site/Spring Creek*

ITEM 10 *HDR/Archer Engineers – Mike Pessina – Tri-Lakes Bio-Solids Agreement*

OLD BUSINESS:

NEW BUSINESS:

OTHER BUSINESS:

ADMINISTRATOR REPORTS:

ITEM 11 *Billing Manager Job Description – To Be Handed Out*

ITEM 12 *Review of Policy #03-2010*

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.