

JEFFERSON COUNTY PUBLIC SEWER DISTRICT, BOARD OF TRUSTEES
NOTICE OF REGULAR MEETING

Notice is hereby given that the Jefferson County Public Sewer District will conduct a Regular Meeting on February 24, 2021 at 6:00 p.m., in the Jefferson County Public Sewer District Meeting Room, located at 4629 Yeager Rd., Hillsboro, Mo, 63050.

Two options are available for attending the meeting remotely. To join by phone dial +1 (636) 797-9900 (external) when you hear the automated attendant, dial 700 (internal) and enter the conference ID 4484580.

or

Click on the following URL to join the meeting.

<https://jeffcopsd-us-mo.3cx.net/join/lziOI1AXJRwOsZwn2WCJsv4F>

The tentative agenda for this meeting includes:

- I. Call to Order Roll Call
- II. Approval of Agenda
- III. Approval of the January 29th, 2021 meeting minutes.
- IV. Citizens to Heard
- V. Chairman's Report.
- VI. Vice Chairman's Report
- VII. Secretary's Report
- VIII. Financial Officers Report
 - A. Account Balances, Profit and Loss, Aging Report
 - i. Spotlight on accounting
- IX. Officer Elections:
Chairman:
Vice-Chairman:
Secretary:
Financial Officer:
- X. District Managers Report
- XI. District Operators report:
- XII. New Business
 - A.
- XIII. Old Business
 - A. Cares Application
 - i. To date: 121 applications for \$ 40,431
 - B. Weber Hill Terrace Update
 - i. Notice to proceed issued.
 - C. Legislative report.
 - i. Senate Bill SB-70: Bill read twice and assigned to Commerce, Consumer Protection, Energy and the Environment committee
 - ii. House Bill HB-648: read twice by house and waiting assignment.
 - D. Cooperation Agreement
 - i. PWSD#6 voted to end consolidation in their February meeting.

- E. Lower Big River Regionalization/USDA RD application
 - i. Application is being reviewed at the Federal USDA level. Expect approval in the mid to late February.
- XIV. Closed Session pursuant to 610.021(01), (03), (12) RSMo 2016
- XV. Adjournment