



Cape Girardeau County Reorganized Common Sewer District
Regular Board Open Meeting Tentative Agenda

Date: **Tuesday, May 11, 2021** Time: **6:30pm**

Location: **Wesley United Methodist Church, 142 Carnation Lane (left off Hwy 177 past Fruitland), Jackson, MO; lower-level Fellowship Hall**

Board Questions: (573) 270-4444 / Billing Questions: (573) 837-0588

Email: **service@capecountysewer.org** Website: **www.capecountysewer.org**

Facebook: "Cape County Sewer District"

Note: Any Board member or member of the public who wishes to have an item included on the agenda shall present said item in writing, at least twenty-four (24) hours in advance of the meeting, and shall provide a brief summary of the item to be discussed. The Board may further limit public comment to five (5) minutes per person, per item on the agenda.

- I. Call to Order
- II. Guest Comments and Questions
- III. Reports
 - A. Engineering/Facility/Permit/Project Reports
 - B. Secretary's Report: Minutes from meeting 04/11/2021
 - C. Treasurer's Report
 - D. Clerks' Report
 - E. Mowing Report
 - F. Other
- VI. Old Business
 - A. 2019 Audit Report
 - B. Accountant Letter of Engagement
 - C. Customer Maintenance Proposal (CUSI-CBSW)
 - D. Proposed HB 804
 - E. Board Member Duties/Activities
 - F. District T-Shirts
 - G. Other
- V. New Business
 - A. Annual Rate Review/Revisions
 - B. 2021-2022 Proposed Fiscal Year Budget
 - C. Other
- VI. Closed Board Meeting for Legal Matters, Real Estate Issues, Personnel Business.
- VII. Announcements
 - A. Next regular Board Meeting will be **Tuesday, June 8, 2021** at 6:30pm at Wesley United Methodist Church, lower-level Fellowship Hall
- VIII. Adjournment

The tentative agenda of this meeting may also include a vote to close part of this meeting pursuant to Section 610.021 (1) and/or (2), RSMo.

Betty Brooks, Secretary May 6, 2021

