

**BOONE COUNTY REGIONAL SEWER DISTRICT
BOARD OF TRUSTEES MEETING
MAY 21, 2019
BOONE COUNTY REGIONAL SEWER DISTRICT OFFICE
1314 NORTH SEVENTH STREET**

Trustees Present: Randy Chann, Chair
Deborah Schnedler, Secretary
John Massey, Trustee

Absent: Fred Parry, Trustee
David Shorr, Vice Chair

Others Present: Lesley Oswald, Assistant Secretary & Treasurer
Stan Shawver, Boone County Resource Management
John Whiteside, General Counsel
Sandi Clark, Sr. Administrative Assistant

Randy Chann, Chair, called the May 21, 2019 Board of Trustees meeting to order at 5:30 p.m. Chann noted there was a quorum with Randy Chann and John Massey attending in person, and Debbie Schnedler connected by conference call.

Tabling the Scheduled Agenda Items

Due to limited time available to meet with a quorum, the Trustees agreed all items should be tabled except Item P: *Consider Approving a Resolution Authorizing the Issuance of Approximately \$1,219,000.00 Principal Amount of the District's Sewerage System Revenue Bonds, and Approving Related Agreements.*

On a motion by Debbie Schnedler and a second by John Massey, the Board moved to table all items except for Item P: *Consider Approving a Resolution Authorizing the Issuance of Approximately \$1,219,000.00 Principal Amount of the District's Sewerage System Revenue Bonds, and Approving Related Agreements.*

Randy Chann, Debbie Schnedler and John Massey voted in favor.
David Shorr and Fred Parry were absent. Motion carried.

**Consider Approving a Resolution Authorizing the Issuance of Approximately
\$1,219,000.00 Principal Amount of the District's Sewerage System Revenue Bonds,
and Approving Related Agreements**

Lesley Oswald presenting the resolution included in the packet.

On a motion by Debbie Schnedler and a second by John Massey, the Board moved to approve the resolution authorizing the issuance of approximately \$1,219,000.00 principal amount of the District's sewerage system revenue bonds, and approved related agreements.

Randy Chann, Debbie Schnedler and John Massey voted in favor.
David Shorr and Fred Parry were absent. Motion carried

Adjournment

On a motion by John Massey and a second by Debbie Schnedler, the Board moved to adjourn the meeting. Motion carried.

Meeting was adjourned at 5:35 PM.

Approved by:
