

**BOONE COUNTY REGIONAL SEWER DISTRICT
BOARD OF TRUSTEES MEETING
APRIL 26, 2022
BOONE COUNTY REGIONAL SEWER DISTRICT OFFICE
1314 NORTH SEVENTH STREET**

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

Absent: David Shorr, Vice Chair
Justin Aldred, Trustee

Others Present: Tom Ratermann, General Manager
Lara Florea, Finance Manager & Assistant Secretary
Angela Burke, Blitz, Bardgett & Deutsch, General Counsel

The meeting was held in person and as a GoToMeeting video with telephone conference.

This meeting was being held to discuss the Project Manager and Assistant Project Manager Job descriptions. This discussion was interrupted due to a technical glitch during the April 19th Regular Board of Trustees meeting.

Randy Chann, Chair, called the April 26, 2022 Special Board of Trustees meeting to order at 10:00 a.m. Chann noted there was a quorum.

ADOPTION OF REVISED AGENDA

The Revised Agenda for the April 2022 Special Meeting of the Board of Trustees was included in the packet.

On a motion by Randy Chan and a second by Debbie Schnedler, the Board moved to approve the Revised Agenda. Motion carried.

OLD BUSINESS

Project Manager and Assistant Project Manager Job Descriptions

Schnedler asked about having both a Project Manager and Assistant Project Manager, since job descriptions were essentially the same. Discussion continued about required skills, education and experience required for the position and revising the summary. Massey recommended a vote be held to authorize the General Manager to move forward on hiring.

On a motion by Debbie Schnedler and a second by John Massey, the Board moved to authorize the General Manager to release an advertisement for the hiring of a Project Manager. Motion carried.

NEW BUSINESS

There was no New Business

ADJOURNMENT

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

Meeting was adjourned at 10:35 a.m.

Approved by: _____
