

A RESOLUTION RATIFYING EXISTENCE AND AUTHORITY OF THE
OPERATIONAL EXCELLENCE COMMITTEE

WHEREAS, the Boone County Regional Sewer District (the “District”), is a public sewer district organized and existing under the constitution and laws of the State of Missouri;

WHEREAS, Article IV of the By-Laws of the Boone County Regional Sewer District Board of Trustees (“Board of Trustees”) authorizes the Board of Trustees to establish committees to assist in discharging the Board of Trustees’ responsibilities for the operation and control of the District;

WHEREAS, in or around February of 2019 the Board of Trustees established the Operational Excellence Committee; and

WHEREAS, the District desires to ratify the existence and authority of the Operational Excellence Committee.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE BOONE COUNTY REGIONAL SEWER DISTRICT, AS FOLLOWS:

1. The Board of Trustees ratifies and affirms the existence of the Operational Excellence Committee (the “Committee”); and
2. The purpose of the Committee is to maximize organizational and operational efficiency of the District; and
3. The Committee shall have the authority to analyze and evaluate the staffing, operational strategy and structure of the District, and to make recommendations to the Board of Trustees regarding the same; and
4. The Committee shall consist of each member of the Board of Trustees; and
5. The Committee may meet on such dates, at such times, and with such frequency as the Committee deems necessary and appropriate to fulfill its purpose.

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PASSED by the Board of Trustees of the Boone County Regional Sewer District, this ____ day of _____, 2023.

Chairman of the Board of Trustees

(SEAL)

ATTEST:

Secretary of the Board of Trustees