

**RESOLUTION 2024-12**  
**TRANSFERRING CERTAIN DISTRICT DUTIES TO EXECUTIVE**  
**DIRECTOR**

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, the Board of Trustees of the Boone County Regional Sewer District (the “Board of Trustees”) is authorized by Section 204.300.1 of the Revised Statutes of Missouri to employ staff as necessary to discharge the business and purposes of the District;

WHEREAS, the Board of Trustees employs an Executive Director;

WHEREAS, the Board of Trustees desires to delegate all authorization and duties of the General Manager of the District to the Executive Director; and

WHEREAS, the Board of Trustees desires to eliminate the job title of General Manager of the District upon the job becoming vacated.

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

1. Effective immediately, all Board of Trustees’ authorizations, delegations, approvals, and any other similar designations by the Board of Trustees to the General Manager of the District are hereby transferred to the Executive Director of the District; and
2. Effective immediately, where any Board of Trustees’ or District policy, procedure, agreement, contract, other document, resolution, motion, or vote which names or otherwise references the General Manager shall be interpreted to instead name or otherwise reference the Executive Director; and
3. Effective immediately, all job duties and functions currently assigned to the General Manager are transferred to the Executive Director until such time as any of the duties and/or functions are further transferred or delegated; and
4. As of July 20, 2024, the District will no longer employ a staff member with the job title General Manager.

*[Remainder of Page Intentionally Left Blank]*

PASSED by the Board of Trustees of the Boone County Regional Sewer District, this \_\_\_\_  
day of \_\_\_\_\_, 2024.

\_\_\_\_\_  
Chairman of the Board of Trustees

(SEAL)

ATTEST:

\_\_\_\_\_  
Secretary of the Board of Trustees