

**APRIL 15, 2025 - MINUTES OF THE
BOONE COUNTY REGIONAL SEWER DISTRICT
BOARD OF TRUSTEES CLOSED MEETING
BOONE COUNTY GOVERNMENT CENTER
801 E WALNUT ST, COLUMBIA MO**

Trustees Present: Randy Chann, Chair
Dave Bennett, Vice Chair
Brian Burks, Secretary
Justin Aldred, Trustee
Bill Watkins, Trustee

Others Present: Jesse Stephens, Interim Executive Director
Daniel Cunningham, Project Manager
Christopher Pieper, Blitz, Bardgett & Deutsch LC, General Counsel
Angela Burke, Blitz, Bardgett & Deutsch LC, General Counsel

Randy Chann, Chair, called the April 15, 2025, Closed Session of the Board of Trustees meeting to order at 8:40 PM to discuss items under 610.021(1) to discuss legal actions, causes of action or litigation involving the District or confidential or privileged communications between the public body and its attorneys, and 610.021(3), RSMo to discuss hiring, firing, disciplining or promoting a particular employee including personal information about the employee.

Matters Requiring Privileged Communications with Attorney

The Board reviewed pending matters requiring privileged communications with its attorneys.

Pending Personnel Matters

The Board reviewed pending personnel matters including an employee's rate of pay, previous performance and merit as an employee going forward.

Return to Open Meeting

The Board returned to open session at 8:58 PM.

Meeting Minutes Approved On : _____

Secretary: _____

Brian Burks, Secretary