
**AUGUST 8, 2025 - MINUTES OF THE
BOONE COUNTY REGIONAL SEWER DISTRICT
BOARD OF TRUSTEES EMERGENCY MEETING
BCRSD CONFERENCE ROOM & VIRTUAL ATTENDANCE
1314 N. 7TH ST., COLUMBIA, MO 65201**

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

Others Present: Jesse Stephens, Interim Executive Director
Angela Burke, Blitz, Bardgett & Deutsch, General Counsel

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

At the request of Chair Chann, Vice Chair Bennett temporarily assumed the duties of Chair and presided over the meeting.

A. Call to Order

The meeting was called to order at 3:01 PM.

B. Roll Call + Determination of Quorum

A roll call was taken and Vice Chair Bennett confirmed the presence of a quorum.

C. Old Business

No Old Business was discussed.

D. Closed Session

A motion by Trustee Aldred was made to enter into a closed meeting under Section 610.021(3), RSMo to discuss the hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information is discussed or recorded and 610.021(13), RSMO to discuss the hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information is discussed or recorded. The motion was seconded by Trustee Watkins. A vote to enter into a closed meeting was unanimously approved and a closed meeting of the Trustees began at 3:02 PM. The closed meeting concluded at 3:17 PM and the Trustees reconvened in open session.

E. Job Description of Manager of Finance + Human Resources

The Trustees reviewed and discussed various aspects of the job description for the District's Manager of Finance and Human Resources. The job description for the District's Manager of Finance and Human Resources will be updated for consideration at the next regularly scheduled meeting of the Board of Trustees.

F. New Business

No New Business was discussed.

G. Adjournment

With no further business, a motion was made and the meeting adjourned at 3:32 PM.

Meeting Minutes Approved On : _____

Secretary: _____

Brian Burks, Secretary

**MINUTES OF THE
BOONE COUNTY REGIONAL SEWER DISTRICT
BOARD OF TRUSTEES EMERGENCY MEETING
CLOSED MEETING
AUGUST 8, 2025
BCRSD CONFERENCE ROOM & VIRTUAL ATTENDANCE
1314 N. 7TH ST., COLUMBIA, MO 65201**

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

Trustees Absent: None

Others Present: Jesse Stephens, Interim Executive Director
Angela Burke, Blitz, Bardgett & Deutsch LC, General Counsel

Dave Bennett, Vice Chair, called the August 8, 2025, Closed Session of the Board of Trustees meeting to order at 3:02 PM to discuss items under Section 610.021(3), RSMo to discuss the hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information is discussed or recorded and 610.021(13), RSMo to discuss the hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information is discussed or recorded. A quorum of the Board of Trustees was present.

Pending Personnel Matters

The Board of Trustees discussed matters related to the resignation of the District's Manager of Finance and Human Resources, including the employee's performance and merit related to their hiring on a part-time basis and other individually identifiable personnel records and records pertaining to their employment.

Adjournment

Following a motion by Trustee Watkins, seconded by Trustee Aldred, the Board adjourned Closed Session at 3:17 PM.

Meeting Minutes Approved On : _____

Secretary: _____
Brian Burks, Secretary