

From: [Jesse Stephens](#)
To: [Drew Perkins](#)
Subject: Sourcwell - Approve Quote for New 2,500 Gallon Pressure and Vacuum Truck via Key Equipment - Item J)(5)
Date: Sunday, December 14, 2025 3:16:09 PM
Attachments: [Outlook-ucnhuui.png](#)

Dear Board of Trustees,

As discussed at our previous meeting, the existing Vacuum truck is in disrepair and would require an expensive motor rebuild to be functional. This piece of equipment was scheduled to be replaced in 2026, and this action needs to be taken now in order to get the new truck in our possession within a reasonable time frame. We believe this truck will be available for us in February. Additionally, our financial advisor recommends that we pass a reimbursement resolution that will allow us to consider lease purchase options at a later time if market conditions become favorable or if the District determines that cash flow is needed at a later date. Currently, we have no cash flow issues and we anticipate making a cash purchase.

I'm seeking two motions.

Motion 1: Allow the executive director to purchase a 2,500 gallon vacuum tanker truck via the sourcwell cooperative purchasing program and work with Key Equipment via this program to make the purchase of the truck described in the attached quote of Model: SEP 2500 1CPT AL on Freightliner

Motion 2: Approve the attached reimbursement resolution.



Jesse Stephens, PE - Executive Director
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Clean water for your future

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RESOLUTION NO. 2025-14

**A RESOLUTION DECLARING THE INTENT OF THE BOONE
COUNTY REGIONAL SEWER DISTRICT TO REIMBURSE CERTAIN
CAPITAL EXPENDITURES WITH PROCEEDS OF A TAX-EXEMPT
LEASE-PURCHASE OBLIGATION**

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; and

WHEREAS, the District has made or expects to make capital expenditures in connection with the acquisition of a 2,500-gallon pressure and vacuum truck and related equipment (the “Project”); and

WHEREAS, the District intends to finance all or a portion of the costs of the Project through a tax-exempt lease-purchase transaction anticipated to be authorized by the Board of Trustees at a later date.

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

RESOLVED, the Boone County Regional Sewer District (the “District”) has made or expects to make capital expenditures in connection with the Project and hereby declares its intent to pay for or reimburse itself for such expenditures with the proceeds of a tax-exempt lease-purchase transaction anticipated to be subsequently authorized by the Board of Trustees, in a maximum principal amount not expected to exceed \$200,000. The officers of the District are hereby authorized and directed to take such further actions as may be necessary or desirable to carry out the purposes of this Resolution.

PASSED by the Board of Trustees of the Boone County Regional Sewer District, this _____ day of _____, 2025.

Chairman of the Board of Trustees

(SEAL)

ATTEST:

Secretary of the Board of Trustees