

RESOLUTION 2025-02
TEMPORARILY DELEGATING CERTAIN
AUTHORITY OF 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 previously delegated to the Executive Director certain authority to approve and execute agreements and documents on behalf of the District;

WHEREAS, on January 15, 2025, the Board of Trustees accepted the resignation of the Executive Director effective January 31, 2025; and

WHEREAS, during the vacancy of the position of Executive Director, the Board of Trustees desires to temporarily delegate certain previously delegated authorizations of the Executive Director to the District’s Manager of Human Resources and Finance.

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

1. Effective as of February 1, 2025, the Board of Trustees temporarily delegates to Manager of Human Resources and Finance Wendy Wiegers authority previously delegated to the Executive Director to approve and execute agreements and documents on behalf of the District that do not require further approval of the Board of Trustees; and
2. Upon the first to occur of either a) the commencement of employment by the District of a new Executive Director, or b) the termination of Manager of Human Resources and Finance Wendy Wiegers’s employment with the District for any reason or no reason, the delegation of authority herein shall be automatically revoked.

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PASSED by the Board of Trustees of the Boone County Regional Sewer District, the 21st
day of January, 2025.


Chairman of the Board of Trustees

ATTEST:


Secretary of the Board of Trustees