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**APRIL 30, 2026 - MINUTES OF THE  
BOONE COUNTY REGIONAL SEWER DISTRICT  
BOARD OF TRUSTEES SPECIAL MEETING  
BOONE COUNTY GOVERNMENT CENTER  
801 E WALNUT ST, COLUMBIA MO**

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

**Trustees Absent:** Justin Aldred

**Others Present:** Chris Pieper, Blitz, Bardgett & Deutsch, General Counsel  
Presiding Commissioner Kip Kendrick, Boone County  
CJ Dykhouse, Boone County Counselor

The meeting was held in person only.

Randy Chann, Chair, called the meeting to order at 5:00 p.m. He noted that the majority of members were present and that there was a quorum.

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**ADOPTION OF THE AGENDA**

Chann noted that the agenda had not been revised.

***MOTION: On a motion by Watkins and a second by Chann, the Board moved to approve the agenda as presented. All trustees present voted in favor. Motion carried.***

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**COLLABORATION OPPORTUNITIES WITH THE COUNTY DISCUSSED**

A robust discussion was had among the Trustees and Commissioner Kendrick regarding potential opportunities for the District and County to more closely collaborate going forward, including sharing of technological and human resources services.

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**CLOSED SESSION CANCELLED**

Chair Chann, with concurrence of the Trustees present, determined that no closed session was necessary.

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**ADJOURNMENT**

Meeting was adjourned at 5:55 PM.

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1314 North 7th Street  
Columbia, MO 65201  
p: 573-443-2774  
f: 573-499-0489  
[www.bcrsd.com](http://www.bcrsd.com)

Meeting Minutes Approved On : \_\_\_\_\_

Secretary: \_\_\_\_\_  
Brian Burks, Secretary