

---

**MAY 7, 2026 - MINUTES OF THE  
BOONE COUNTY REGIONAL SEWER DISTRICT  
BOARD OF TRUSTEES  
SPECIAL CLOSED MEETING  
OFFICES OF BLITZ, BARDGETT & DEUTSCH, L.C.  
414 E. BROADWAY, SUITE 100, COLUMBIA, MO 65201**

---

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

**Trustees Absent:** None

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

---

Randy Chann, Chair, called the meeting to order at 1:58 p.m. He noted that the majority of members were present and that there was a quorum.

---

Discussion was held among the Trustees and Executive Director Stephens regarding document related to an unexecuted negotiated contract and related to privileged communications between the body and its attorneys. Discussion was also held regarding hiring, firing, disciplining or promoting particular employees, including personal information related to individual employees' performance and merit and individually identifiable personnel records and performance ratings pertaining to an employee, as well as related privileged communications between the body and its attorneys.

No votes or formal actions were taken.

---

**ADJOURNMENT**

Meeting was adjourned at 3:11 PM.

---

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

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