
**JUNE 30, 2026 - MINUTES OF THE
BOONE COUNTY REGIONAL SEWER DISTRICT
BOARD OF TRUSTEES SPECIAL MEETING
BOONE COUNTY GOVERNMENT CENTER
909 BUSINESS LOOP 70 EAST, COLUMBIA MO**

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

Others Present: Jesse Stephens, Executive Director
Daniel Cunningham, Operation Director
Drew Perkins, Administration Director
Chris Pieper, Blitz, Bardgett & Deutsch, General Counsel

The meeting was held in person and as a GoToMeeting (v) with telephone conference.

Randy Chann, Chair, called the meeting to order at 6:05 p.m. He noted that the majority of members were present and that there was a quorum.

ADOPTION OF THE AGENDA

Chann asked if there was a revised agenda and was informed that the agenda had not been revised.

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

PUBLIC COMMENT

There was no Public Comment

OLD BUSINESS

There was no Old Business

CONSIDERATION ITEMS

Approve :: AWMP Contingent on Clean Water Commission Approval at their July 15, 2026 Meeting
Approve the Area Wide Management Plan and authorize staff to submit the plan to the Missouri Department of Natural Resources (MDNR).

The Board considered approval of the updated Area Wide Management Plan following a presentation and prior review by staff. Discussion focused on how the plan will serve as a long-term planning document for future capital improvements, operational initiatives, and financial decision-making. Board members emphasized the importance of continuing to develop measurable performance metrics tied to the plan, including operational efficiencies, customer impacts, capital improvement priorities, staffing considerations, and financial benchmarks to better evaluate implementation over time.

MOTION: On a motion by Watkins and a second by Bennett, the Board moved to Approve 'AWMP Contingent on Clean Water Commission Approval at their July 15, 2026 Meeting'. All trustees present voted in favor. *Burks had technical issues and voted via text* Motion carried.

NEW BUSINESS

Under New Business, the Board was informed that the District had received a letter from the City of Columbia transmitting an updated Stantec Wholesale Wastewater Rate Study. Members were advised that the report had only recently been received and that staff, legal counsel, and the engineering team had not yet completed a comprehensive review. Copies of the report were distributed to Board members, and it was recommended that the document be reviewed in detail prior to further discussion at a future meeting.

ADJOURNMENT

Meeting was adjourned at 6:44 PM.

Meeting Minutes Approved On : _____

Secretary: _____
Brian Burks, Secretary