
Item H(1)(G) - Resolution of Appreciation for Boone Electric

From Jesse Stephens <JStephens@bcrsd.com>

Date Mon 10/19/2026 6:38 AM

To Jesse Stephens <JStephens@bcrsd.com>

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Dear Board of Trustees,

Last month we discussed presenting a resolution of appreciation to Boone Electric for their years of Service helping BCRSD. I have a draft format of that resolution for review. If you could review in the next couple of weeks and let me know if you would like to see any changes to this. I would like us to formally vote on this resolution at the November meeting, so I can work out a time to have it framed and presented to the BEC Board at one of their future meetings.



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RESOLUTION NO. 2026-_____

A RESOLUTION OF APPRECIATION TO BOONE ELECTRIC COOPERATIVE FOR ITS YEARS OF SERVICE AND SUPPORT TO THE BOONE COUNTY REGIONAL SEWER DISTRICT

WHEREAS, the Board of Trustees of the Boone County Regional Sewer District recognizes the importance of cooperation and collaboration among organizations in providing efficient and reliable utility services to the communities they serve; and

WHEREAS, Boone Electric Cooperative has, for many years, provided valuable billing services, information technology (IT) services, and general support to the Boone County Regional Sewer District; and

WHEREAS, these services have played an important role in supporting the administrative operations, financial processes, and technology needs of the Boone County Regional Sewer District; and

WHEREAS, Boone Electric Cooperative, through the efforts of its leadership and staff, has dedicated significant time, effort, and resources to providing these services and maintaining a productive working relationship with the Boone County Regional Sewer District; and

WHEREAS, the Board of Directors of the Boone County Regional Sewer District wishes to formally acknowledge and express its sincere gratitude for the years of service, cooperation, professionalism, and support provided by Boone Electric Cooperative;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Boone County Regional Sewer District hereby extends its sincere appreciation and gratitude to Boone Electric Cooperative for its many years of dedicated service to the District.

BE IT FURTHER RESOLVED, that this resolution serves as a formal expression of appreciation for Boone Electric Cooperative's contributions and recognizes the value of the longstanding working relationship between the two organizations.

BE IT FURTHER RESOLVED, that a copy of this resolution be presented to Boone Electric Cooperative as a lasting record of the Boone County Regional Sewer District's appreciation and recognition.

ADOPTED by the Board of Directors of the Boone County Regional Sewer District this _____ day of _____, 2026.

Chairman of the Board of Trustees

ATTEST:

Secretary of the Board of Trustees