

Public Water Supply District No. 4

Meeting Minutes

April 11, 2024

The regular meeting of the Board of Directors, Public Water Supply District No. 4, Platte County, MO, held at the District Office, 229 Marshall Road, Platte City, MO, was called to order at 7:37 p.m., by Board President Robert Baber, Director Sub District # 3. Those members answering the roll call Dean Snyder, Director Sub District # 1, present, Mike Sultany, Director Sub District # 2, present, Robert Baber, Director Sub District # 3, present, Doug Babcock, Director Sub District # 4, present and Dean Cull, Director Sub District # 5, absent.

Upon a motion duly made by Director Snyder and seconded by Director Babcock to approve the consent agenda calendar for April 11, 2024. Voting in favor of the motion, Baber, Babcock, Sultany & Snyder. Absent Cull. Motion passed 4-0-1. The consent agenda calendar for April 11, 2024, included approving the meeting agenda for April 11, 2024, the March 16, 2024 meeting minutes, the March 2024 Warrants and the approval of the approval of Executive Directors expenses. District Manager Craig Higgins witnessed the proceedings.

Director Babcock made the motion to approve the Executive Directors April 2024 report. Director Sultany seconded the motion. Voting in favor of the motion, Baber, Babcock, Sultany and Snyder. Absent Cull. Motion passed 4-0-1.

Director Snyder made the motion to amend the current retail water rate, setting the price per 1,000 gallons at \$7.41, effective, May 1, 2024. Director Sultany seconded the motion. Voting in favor of the motion, Baber, Babcock, Sultany and Snyder. Absent Cull. Motion passed 4-0-1.

There being no further business to come before the board, Director Babcock made the motion to adjourn the meeting at 7:52P.M., seconded by Director Snyder. Voting in favor of the motion, Baber, Babcock, Snyder and Sultany. Absent Cull. Motion passed 4-0-1.

President

Clerk