

Public Water Supply District No. 4

Meeting Minutes

August 10, 2023

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 7:30 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, absent, Robert Baber, Director Sub District # 3, present, Doug Babcock, Director Sub District # 4, absent and Dean Cull, Director Sub District # 5, present.

Upon a motion duly made by Director Cull and seconded by Director Snyder to approve the consent agenda calendar for August 10, 2023. Voting in favor of the motion, Baber, Cull and Snyder. Absent Babcock and Sultany. Motion passed 3-0-2. The consent agenda calendar for August 10, 2023, included approving the meeting agenda for August 10, 2023, the July 13, 2023 meeting minutes, the July 2023 Warrants, adopting Section 247 RSMo, approval of District Managers expenses, and approval of the FY2024 Letter of Transmittal. District Clerk Frank Offutt and District Manager Craig Higgins witnessed the proceedings.

The Superintendent's and District Manager's monthly report were presented.

Upon a motion duly made by Director Cull and seconded by Director Snyder to approve the Executive Director's report. Voting in favor of the motion, Baber, Cull and Snyder. Absent Babcock and Sultany. Motion passed 3-0-2.

There being no further business to come before the board Director Cull made the motion to adjourn at 8:12 p.m. Motion seconded by Snyder. Voting in favor of the motion, Baber, Cull and Snyder. Absent Babcock and Sultany. Motion passed 3-0-2.

President

Clerk