

# **Public Water Supply District No. 4**

## Meeting Minutes

### **December 14, 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, present, Robert Baber, Director Sub District # 3, present, Doug Babcock, Director Sub District # 4, present, and Dean Cull, Director Sub District # 5, present.

Upon a motion duly made by Director Sultany and seconded by Director Babcock to approve the consent agenda calendar for December 14, 2023. Voting in favor of the motion, Baber, Cull, Snyder, Babcock and Sultany. Motion passed 5-0. The consent agenda calendar for December 14, 2023, included approving the meeting agenda for December 14, 2023, the November 9, 2023 meeting minutes, the November 2023 Warrants, Notice of Ethics Filing, Approval of the 2024 Budget, approval of the 2024 Employee Manual, approval of the 2024 Holiday Calendar, adopting Section 247 RSMo, and the approval of Executive Director's expenses. District Manager Craig Higgins and District Clerk Frank Offutt witnessed the proceedings.

Director Sultany made the motion to approve the District Manager's December 2023 report. Director Cull seconded the motion. Voting in favor of the motion, Baber, Cull, Snyder, Babcock and Sultany. Motion passed 5-0.

There being no further business to come before the board, Director Babcock made the motion to adjourn the meeting at 7:55 P.M., seconded by Director Snyder. Voting in favor of the motion, Baber, Cull, Snyder, Babcock and Sultany. Motion passed 5-0.

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President

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Clerk