

Public Water Supply District No. 4

Meeting Minutes

February 8, 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 7:30 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 Cull and seconded by Director Babcock to approve the consent agenda calendar for Feb. 8, 2024. Voting in favor of the motion, Baber, Babcock, Snyder, Sultany and Cull. Motion passed 5-0. The consent agenda calendar for Feb. 8, 2024, included approving the meeting agenda for Feb. 8, 2024, the January 11, 2024 meeting minutes, the January 2024 Warrants, and the approval of Executive Director's expenses. District Manager Craig Higgins and District Clerk Frank Offutt witnessed the proceedings.

The Superintendent's monthly report was reviewed by the board.

Director Cull made the motion to approve the Executive Director's February 2024 report. Director Sultany seconded the motion. Voting in favor of the motion, Baber, Babcock, Snyder, Sultany and Cull. Motion passed 5-0.

There being no further business to come before the board, Director Babcock made the motion to adjourn the meeting at 8:00 P.M., seconded by Director Cull. Voting in favor of the motion, Baber, Babcock, Snyder, Sultany and Cull. Motion passed 5-0.

President

Clerk