

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

## Meeting Minutes

### January 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 7:30 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, absent.

Upon a motion duly made by Director Babcock and seconded by Director Snyder to approve the consent agenda calendar for January 11, 2024. Voting in favor of the motion, Baber, Babcock, Snyder, and Sultany. Absent Cull. Motion passed 4-0-1. The consent agenda calendar for January 11, 2024, included approving the meeting agenda for January 11, 2024, the December 14, 2023 meeting minutes, the December 2023 Warrants, approval of the 2024 Board Appointments, approval of records destruction, adopting Section 247 RSMo, and the approval of Executive Director's expenses. District Manager Craig Higgins and District Clerk Frank Offutt witnessed the proceedings.

The Superintendent's and Executive Director's monthly report were reviewed by the board.

Director Sultany made the motion to accept the Executive Director's January 2024 report. Director Babcock seconded the motion. Voting in favor of the motion, Baber, Babcock, Snyder, and Sultany. 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 7:47 P.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