

Public Water Supply District No. 4

Meeting Minutes

July 13, 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, Rob Baber, 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 July 13, 2023. Voting in favor of the motion, Baber, Babcock, Snyder and Sultany. Absent Cull. Motion passed 4-0-1. The consent agenda calendar for July 13, 2023, included approving the July 13, 2023 meeting agenda, the June 8, 2023 meeting minutes, the June 2023 Warrants, adopting Section 247 RSMo, approval of District Managers expenses, and appointment of the 2023 Budget Officer. District Clerk Frank Offutt and District Manager Craig Higgins witnessed the proceedings.

The Superintendent's report was presented.

Director Sultany made the motion to approve the District Manager's June 2023 report. Director Babcock seconded the motion. Voting in favor of the motion, Baber, Babcock, Snyder and Sultany. Absent Cull. Motion passed 4-0-1.

Director Snyder made the motion to accept the FY2022 Audit. Director Sultany seconded the motion. Voting in favor of the motion, Baber, Babcock, Snyder and Sultany. Absent Cull. Motion passed 4-0-1.

Director Babcock made the motion to approve the 2023 amendment to the O.O.P's Clause. Director Snyder 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 8:40 P.M., seconded by Director Sultany. Voting in favor of the motion, Baber, Babcock, Snyder and Sultany. Absent Cull. Motion passed 4-0-1.

President

Clerk