

Public Water Supply District No. 4

Meeting Minutes

June 8, 2023

The regular meeting of the Board of Directors, Public Water Supply District No. 4, Platte County, MO, held at 229 Marshall Road, Platte City, MO, was called to order at 7:30p.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, Doug Babcock, Director Sub District # 4, present, and Dean Cull, Director Sub District # 5, absent.

Upon a motion duly made by Director Snyder and seconded by Director Babcock to approve the consent agenda calendar for June 8, 2023. Voting in favor of the motion, Babcock, Baber, Snyder and Sultany, Absent Cull. Motion passed 4-0-1. The consent agenda calendar for June 8, 2023, included approving the meeting agenda for June 8, 2023, the May 11, 2023 meeting minutes, the May 2023 Warrants, the 2022 Consumer Confidence Report, adopting Section 247 RSMo, and the approval of Executive Director's expenses. Asst. District Manager Craig Higgins and District Clerk Frank Offutt, witnessed the proceedings.

The Superintendent's May report was presented to the board.

The District Manager's May report was presented to the board

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

Director Snyder made the motion to approve the Executive Director's authority to secure or liquidate any Certificate of Deposit with the following local banks: Wells Bank, Bank of Weston, NASB, Exchange Bank, and Central Bank. Director Babcock seconded the motion. Voting in favor of the motion, Babcock, Baber, Snyder and Sultany. Absent Cull. Motion passed 4-0-1.

There being no further business to come before the board, Director Babcock made a motion to adjourn the meeting at 7:45 P.M., seconded by Director Cull. Voting in favor of the motion, Babcock, Baber, Snyder and Sultany. Absent Cull. Motion passed 4-0-1.

President

Clerk