

Public Water Supply District No. 4

Meeting Minutes

March 16, 2024

The regular meeting of the Board of Directors, Public Water Supply District No. 4, Platte County, MO, held at Hereford House, 8661 N. Stoddard Ave., Kansas City, MO, was called to order at 6:00 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, absent, Doug Babcock, Director Sub District # 4, present and Dean Cull, Director Sub District # 5, present.

Upon a motion duly made by Director Babcock and seconded by Director Snyder to approve the consent agenda calendar for March 16, 2024. Voting in favor of the motion, Baber, Babcock, Snyder & Cull. Absent Sultany. Motion passed 4-0-1. The consent agenda calendar for March 16, 2024 included approving the meeting agenda for March 16, 2024, the February 8, 2024 meeting minutes, the March 2024 Warrants and the approval of the approval of Executive Director's expenses. Supt. Kevin Burge, District Manager Craig Higgins, Administrative Assistant Kelly O'Neill and Office Manager Renee Shewey, District Clerk Frank Offutt and guests and spouses of the directors witnessed the proceedings.

Director Snyder made the motion to approve the District Manager's March 2024 report. Director Cull seconded the motion. Voting in favor of the motion, Baber, Babcock, Snyder & Cull. Absent Sultany. 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 6:05 P.M., seconded by Director Snyder. Voting in favor of the motion, Baber, Babcock, Snyder & Cull. Absent Sultany. Motion passed 4-0-1.

President

Clerk