

Public Water Supply District No. 4

Meeting Minutes

November 9, 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, 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 November 9, 2023. Voting in favor of the motion, Baber, Babcock, Cull, Sultany and Snyder. Motion passed 5-0. The consent agenda calendar for November 9, 2023, included approving the meeting agenda for November 9, 2023, the October 12, 2023 meeting minutes, the October 2023 Warrants, Approval of 2023 Employees Evaluation, Approval the publication of 2024 Election Filing, adopting Section 247 RSMo, and the approval of Executive Director's expenses. District Manager Craig Higgins and District Clerk Frank Offutt witnessed the proceedings.

Director Sultany made the motion to approve the Executive Director's November 2023 report. Director Cull seconded the motion. Voting in favor of the motion, Baber, Babcock, Cull, Sultany and Snyder. Motion passed 5-0.

Director Babcock made the motion to perfect the 2024 Budget. Director Cull the motion. Voting in favor of the motion, Baber, Babcock, Cull, Sultany and Snyder. 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, Cull, Sultany and Snyder. Motion passed 5-0.

President

Clerk