

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

## **Meeting Minutes**

### **October 12, 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 7:45 p.m., by Board President Robert W. Baber. Those members answering the roll call Dean Snyder, Director Sub District # 1, absent, Mike Sultany, Director Sub District # 2, present, Robert W. Baber, Director Sub District # 3, present, Doug Babcock, Director Sub District #4, present, and Dean Cull, Director Sub District # 5, present via Zoom.

Upon a motion duly made by Director Cull and seconded by Director Babcock to approve the consent agenda calendar for October 12, 2023. Voting in favor of the motion, Baber, Babcock, Cull, and Sultany. Absent Snyder. Motion passed 4-0-1. The consent agenda calendar for October 12, 2023, included approving the meeting agenda for October 12, 2023, the September 14, 2023 meeting minutes, the September 2023 Warrants, and the approval of Executive Director's expenses. District Manager Craig Higgins and District Clerk, Frank Offutt, witnessed the proceedings.

The Superintendent's monthly report was reviewed by the board.

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

Director Cull made the motion to approve FY2024 wage schedule. Director Babcock seconded the motion. Voting in favor of the motion, Baber, Babcock, Cull, and Sultany. Absent Snyder. Motion passed 4-0-1.

Director Sultany made the motion to approve the Preliminary FY2024 Budget. Director Babcock seconded the motion. Voting in favor of the motion, Baber, Babcock, Cull, and Sultany. Absent Snyder. Motion passed 4-0-1.

Director Sultany made the motion to approve the 2024 Goals & Objectives. Director Babcock seconded the motion. Voting in favor of the motion, Baber, Babcock, Cull, and Sultany. Absent Snyder. 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 7:55 P.M., seconded by Director Sultany. Voting in favor of the motion, Baber, Babcock, Cull, and Sultany. Absent Snyder. Motion passed 4-0-1.

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President

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Clerk