

Public Water Supply District No. 4

Meeting Minutes

September 14, 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 Babcock and seconded by Director Snyder to approve the consent agenda calendar for September 14, 2023. Voting in favor of the motion, Baber, Babcock, Cull, Sultany and Snyder. Motion passed 5-0. The consent agenda calendar for September 14, 2023, included approving the meeting agenda for September 14, 2023, the August 10, 2023 meeting minutes, the August 2023 Warrants, adopting Section 247 RSMo, and the approval of Executive Director's expenses. District Manager Craig Higgins and District Clerk Frank Offutt witnessed the proceedings.

The Superintendent's and Executive Director's monthly report were presented.

Upon a motion duly made by Director Cull and seconded by Director Babcock to approve the Executive Director's report. 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 at 8:10p.m. Director Sultany seconded the motion. Voting in favor of the motion, Baber, Babcock, Cull, Sultany and Snyder. Motion passed 5-0.

President

Clerk