

Public Water Supply District No. 4

Meeting Minutes

January 8, 2026

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, Robert Baber, Director Sub District # 3, present, Doug Babcock, Director Sub District # 4, absent, and Dean Cull, Director Sub District # 5, present.

Upon a motion duly made by Director Sultany and seconded by Director Snyder to approve the consent agenda calendar for January 8, 2026. Voting in favor of the motion, Baber, Cull, Snyder, and Sultany. Absent Babcock. Motion passed 4-0-1. The consent agenda calendar for January 8, 2026, included approving the meeting agenda for January 8, 2026, the December 11, 2025 meeting minutes, the December 2025 Warrants, approval of the 2026 Board Appointments, approval of records destruction, 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 reviewed by the board.

Director Sultany made the motion to accept the Executive Director's January 2026 report. Director Cull seconded the motion. Voting in favor of the motion, Baber, Cull, Snyder, and Sultany. Absent Babcock. Motion passed 4-0-1.

There being no further business to come before the board, Director Cull made the motion to adjourn the meeting at 8:15 P.M., seconded by Director Snyder. Voting in favor of the motion, Baber, Cull, Snyder, and Sultany. Absent Babcock. Motion passed 4-0-1.

President

Clerk