

Public Water Supply District No. 4

Meeting Minutes

July 8, 2021

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, Todd Firkins, Director Sub District # 2, present via Zoom, Rob Baber, Sub District # 3, 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 July 8, 2021. Voting in favor of the motion, Baber, Babcock, Cull, Firkins and Snyder. Motion passed 5-0. The consent agenda calendar for July 8, 2021, included approving the July 8, 2021 meeting agenda, the June 10, 2021 meeting minutes, the June 2021 Warrants, adopting Section 247 RSMo, approval of District Managers expenses, appointment of the 2020 Budget Officer and approve the 2021 Missouri Ethic's Ordinance . District Clerk Frank Offutt witnessed the proceedings.

The Superintendent's report was presented.

Director Firkins made the motion to approve the District Manager's June 2021 report. Director Cull seconded the motion. Voting in favor, Baber, Babcock, Cull, Firkins and Snyder. Motion passed 5-0.

Director Babcock made the motion to accept the FY2020 Audit. Director Snyder seconded the motion. Voting in favor, Baber, Babcock, Cull, Firkins 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 Firkins. Voting in favor, Baber, Babcock, Cull, Firkins and Snyder. Motion passed 5-0.

President

Clerk