

Public Water Supply District No. 4

Meeting Minutes

July 14, 2022

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, absent, Rob Baber, 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 Cull and seconded by Director Snyder to approve the consent agenda calendar for July 11, 2022. Voting in favor of the motion, Baber, Cull, and Snyder. Absent Babcock & Sultany. Motion passed 3-0-2. The consent agenda calendar for July 11, 2022, included approving the July 11, 2022 meeting agenda, the June 9, 2022 meeting minutes, the June 2022 Warrants, adopting Section 247 RSMo, approval of District Managers expenses, and appointment of the 2023 Budget Officer. District Clerk Frank Offutt and Asst. District Manager Craig Higgins witnessed the proceedings.

The Superintendent's report was presented.

Director Snyder made the motion to approve the District Manager's June 2022 report. Director Cull seconded the motion. Voting in favor of the motion, Baber, Cull, and Snyder. Absent Babcock & Sultany. Motion passed 3-0-2.

Director Cull made the motion to accept the FY2021 Audit. Director Snyder seconded the motion. Voting in favor of the motion, Baber, Cull, and Snyder. Absent Babcock & Sultany. Motion passed 3-0-2.

Director Snyder made the motion to approve the 2022 amendment to the O.O.P's Clause. Director Cull seconded the motion. Voting in favor of the motion, Baber, Cull, and Snyder. Absent Babcock & Sultany. Motion passed 3-0-2.

There being no further business to come before the board, Director Cull made the motion to adjourn the meeting at 8:00 P.M., seconded by Director Snyder. Voting in favor of the motion, Baber, Cull, and Snyder. Absent Babcock & Sultany. Motion passed 3-0-2.

President

Clerk