

Public Water Supply District No. 4

Meeting Minutes

July 11, 2024

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

Upon a motion duly made by Director Snyder and seconded by Director Babcock to approve the consent agenda calendar for July 11, 2024. Voting in favor of the motion, Baber, Babcock, Snyder and Sultany. Absent Cull. Motion passed 4-0-1. The consent agenda calendar for July 11, 2024, included approving the July 11, 2024 meeting agenda, the June 13, 2024 meeting minutes, the June 2024 Warrants, adopting Section 247 RSMo, approval of Executive Director's expenses, and appointment of the 2025 Budget Officer. District Clerk Frank Offutt and District Manager Craig Higgins witnessed the proceedings.

The Superintendent's report was presented.

Director Snyder made the motion to approve the Executive Director's June 2024 report. Director Sultany seconded the motion. Voting in favor of the motion, Baber, Babcock, Snyder and Sultany. Absent Cull. Motion passed 4-0-1.

Director Snyder made the motion to accept the FY2023 Audit. Director Sultany seconded the motion. Voting in favor of the motion, Baber, Babcock, Snyder and Sultany. Absent Cull. Motion passed 4-0-1.

Director Babcock made the motion to approve the 2024 Amendment to the O.O. P's Clause. Director Snyder seconded the motion. Voting in favor of the motion, Baber, Babcock, Snyder and Sultany. Absent Cull. 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 8:05 P.M., seconded by Director Sultany. Voting in favor of the motion, Baber, Babcock, Snyder and Sultany. Absent Cull. Motion passed 4-0-1.

President

Clerk