

Public Water Supply District No. 4

Meeting Minutes

July 9, 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, David Trimble, Director Sub District # 2, absent, Robert Baber, Director 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 Cull and seconded by Director Snyder to approve the consent agenda calendar for July 9, 2026. Voting in favor of the motion, Baber, Babcock, Snyder and Cull. Absent Trimble. Motion passed 4-0-1. The consent agenda calendar for July 9, 2026, included approving the July 9, 2026 meeting agenda, the June 11, 2026 meeting minutes, the June 2026 Warrants, adopting Section 247 RSMo, approval of Executive Director's expenses, and appointment of the 2027 Budget Officer. District Clerk Frank Offutt and District Manager Craig Higgins witnessed the proceedings.

The Superintendent's report was presented.

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

Director Cull made the motion to accept the FY2025 Audit. Director Snyder seconded the motion. Voting in favor of the motion, Baber, Babcock, Snyder and Cull. Absent Trimble. Motion passed 4-0-1.

Director Snyder made the motion to approve the 2026 Amendment to the O.O. P's Clause. Director Babcock seconded the motion. Voting in favor of the motion, Baber, Babcock, Snyder and Cull. Absent Trimble. 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 7:55 P.M., seconded by Director Snyder. Voting in favor of the motion, Baber, Babcock, Snyder and Cull. Absent Trimble. Motion passed 4-0-1.

President

Clerk