

Public Water Supply District No. 4

Meeting Minutes

March 11, 2021

The regular meeting of the Board of Directors, Public Water Supply District No. 4, Platte County, MO, held at 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, absent, Doug Babcock, Director Sub District # 4, present ZOOM and Dean Cull, Director Sub District # 5, present.

Upon a motion duly made by Director Cull and seconded by Director Babcock to approve the consent agenda calendar for March 11, 2021. Voting in favor of the motion, Baber, Babcock, Snyder and Cull. Absent Firkins. Motion passed 4-0-1. The consent agenda calendar for March 11, 2021, included approving the meeting agenda for March 11, 2021, the February 11, 2021 meeting minutes, the February 2021 Warrants and the approval of the approval of District Managers expenses. Operator Craig Higgins, and District Clerk Frank Offutt, witnessed the proceedings.

The District Administrator report was presented.

Director Cull made the motion to approve the District Manager's March 2021 report. Director Snyder seconded the motion. Voting in favor of the motion, Baber, Babcock, Snyder and Cull. Absent Firkins. Motion passed 4-0-1.

Director Babcock made the motion to open the sealed bids for surplus equipment. Director Cull seconded the motion. Voting in favor of the motion, Baber, Babcock, Snyder and Cull. Absent Firkins. Motion passed 4-0-1.

The highest bid for a surplus 2013 Chevrolet $\frac{3}{4}$ ton truck was \$4,000.00. The board took no action to accept the bid.

There being no further business to come before the board, Director Babcock made the motion to adjourn the meeting at 7:40 P.M., seconded by Director Snyder. Voting in favor of the motion, Baber, Babcock, Snyder and Cull. Absent Firkins. Motion passed 4-0-1.

President

Clerk