

# **Public Water Supply District No. 4**

## Meeting Minutes

### November 10, 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 Vice - President Doug Babcock, Director Sub District # 4. Those members answering the roll call Dean Snyder, Director Sub District # 1, absent, Mike Sultany, Director Sub District # 2, present, Rob Baber, Sub district # 3, absent, Doug Babcock, Director Sub District # 4, present and Dean Cull, Director Sub District # 5, present, via Zoom.

Upon a motion duly made by Director Cull and seconded by Director Sultany to approve the consent agenda calendar for November 10, 2022. Voting in favor of the motion, Babcock, Cull, and Sultany. Absent Baber & Snyder. Motion passed 3-0-2. The consent agenda calendar for November 10, 2022, included approving the meeting agenda for November 10, 2022, the October 13, 2022 meeting minutes, the October 2022 Warrants, Approval of 2022 Employees Evaluation, Approval the publication of 2023 Election Filing, adopting Section 247 RSMo, and the approval of District Manager's expenses. Asst. District Manager Craig Higgins, Kayden Sultany, Kolden Sultany, Kooper Sultany and District Clerk Frank Offutt witnessed the proceedings.

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

Director Sultany made the motion to perfect the 2023 Budget. Director Cull the motion. Voting in favor of the motion, Babcock, Cull, and Sultany. Absent Baber & Snyder. 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 7:40 P.M., seconded by Director Sultany. Voting in favor of the motion, Babcock, Cull, and Sultany. Absent Baber & Snyder. Motion passed 3-0-2.

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President

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Clerk