

Public Water Supply District No. 4

Meeting Minutes

October 14, 2021

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 Douglas L. Babcock. Those members answering the roll call Dean Snyder, Director Sub District # 1, present, Todd Firkins, Director Sub District # 2, absent, Robert W. Baber, 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 Snyder and seconded by Director Cull to approve the consent agenda calendar for October 14, 2021. Voting in favor of the motion, Babcock, Cull, & Snyder. Absent Baber & Firkins. Motion passed 3-0-2. The consent agenda calendar for October 14, 2021, included approving the meeting agenda for October 14, 2021, the September 09, 2021 meeting minutes, the September 2021 Warrants, and the approval of District Manager's expenses. District Operator Craig Higgins and District Clerk, Frank Offutt, witnessed the proceedings.

Board President Baber entered the room at 7:31 p.m. Vice-president Babcock passed the gavel to the Board President who took his seat.

The Superintendent's monthly report was reviewed by the board.

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

Director Babcock made the motion to approve FY2022 wage schedule. Director Cull seconded the motion. Voting in favor of the motion, Babcock, Baber, Cull, & Snyder. Absent Firkins. Motion passed 4-0-1.

Director Snyder made the motion to approve the Preliminary FY2022 Budget. Director Babcock seconded the motion. Voting in favor of the motion, Babcock, Baber, Cull, & Snyder. Absent Firkins. Motion passed 4-0-1.

Director Snyder made the motion to approve the 2022 Goals & Objectives. Director Babcock seconded the motion. Voting in favor of the motion, Babcock, Baber, Cull, & Snyder. Absent Firkins. 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 7:40 P.M., seconded by Director Cull. Voting in favor of the motion, Babcock, Baber, Cull, & Snyder. Absent Firkins. Motion passed 4-0-1.

President

Clerk