

Public Water Supply District No. 4

Meeting Minutes

September 11, 2025

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, 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 Babcock and seconded by Director Cull to approve the consent agenda calendar for September 11, 2025. Voting in favor of the motion, Baber, Babcock, Snyder and Cull. Absent Sultany. Motion passed 4-0-1. The consent agenda calendar for September 11, 2025 included approving the meeting agenda for September 11, 2025, the August 14, 2025 meeting minutes, the August 2025 Warrants, adopting Section 247 RSMo, and the approval of Executive Director's expenses. District Manager Craig Higgins and District Clerk Frank Offutt witnessed the proceedings.

The Superintendent's and Executive Director's monthly report were presented.

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

There being no further business to come before the board Director Babcock made the motion to adjourn at 8:15 p.m. Director Snyder seconded the motion. Voting in favor of the motion, Baber, Babcock, Snyder, and Cull. Absent Sultany. Motion passed 4-0-1.

President

Clerk