

Public Water Supply District No. 4

Meeting Minutes

January 9, 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, present, 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 Babcock to approve the consent agenda calendar for January 9, 2025. Voting in favor of the motion, Baber, Cull, Snyder, Babcock and Sultany. Motion passed 5-0. The consent agenda calendar for January 9, 2025, included approving the meeting agenda for January 9, 2025, the December 12, 2024 meeting minutes, the December 2024 Warrants, approval of the 2025 Board Appointments, approval of records destruction, 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 reviewed by the board.

Director Sultany made the motion to accept the Executive Director's January 2025 report. Director Cull seconded the motion. Voting in favor of the motion, Baber, Cull, Snyder, Babcock and Sultany. Motion passed 5-0.

There being no further business to come before the board, Director Babcock made the motion to adjourn the meeting at 7:50 P.M., seconded by Director Sultany. Voting in favor of the motion, Baber, Cull, Snyder, Babcock and Sultany. Motion passed 5-0.

President

Clerk