

Public Water Supply District No. 4

Meeting Minutes

November 14, 2024

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, Doug Babcock, Director Sub District # 4, absent, and Dean Cull, Director Sub District # 5, absent.

Upon a motion duly made by Director Snyder and seconded by Director Sultany to approve the consent agenda calendar for November 14, 2024. Voting in favor of the motion, Baber, Sultany and Snyder. Absent Babcock and Cull. Motion passed 3-0-2. The consent agenda calendar for November 14, 2024, included approving the meeting agenda for November 14, 2024, the October 17, 2024 meeting minutes, the October 2024 Warrants, Approval of 2024 Employees Evaluation, Approval the publication of 2025 Election Filing, adopting Section 247 RSMo, and the approval of Executive Director's expenses. District Manager Craig Higgins and District Clerk Frank Offutt witnessed the proceedings.

Director Sultany made the motion to approve the Executive Director's November 2024 report. Director Snyder seconded the motion. Voting in favor of the motion, Baber, Sultany and Snyder. Absent Babcock and Cull. Motion passed 3-0-2.

Director Sultany made the motion to perfect the 2025 Budget. Director Snyder seconded the motion. Voting in favor of the motion, Baber, Sultany and Snyder. Absent Babcock and Cull. Motion passed 3-0-2.

There being no further business to come before the board, Director Sultany made the motion to adjourn the meeting at 8:15 P.M., seconded by Director Snyder. Voting in favor of the motion, Baber, Sultany and Snyder. Absent Babcock and Cull. Motion passed 3-0-2.

President

Clerk