

Public Water Supply District No. 4

Meeting Minutes

April 10, 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 7:32 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, absent.

Upon a motion duly made by Director Babcock and seconded by Director Sultany to approve the consent agenda calendar for April 10, 2025. Voting in favor of the motion, Baber, Babcock, Sultany & Snyder. Absent Cull. Motion passed 4-0-1. The consent agenda calendar for April 10, 2025, included approving the meeting agenda for April 10, 2025, the March 15, 2025 Meeting Minutes, the March 2025 Warrants and the approval of the Executive Directors expenses. District Manager Craig Higgins witnessed the proceedings.

Director Babcock made the motion to approve the Executive Directors April 2025 report. Director Snyder seconded the motion. Voting in favor of the motion, Baber, Babcock, Sultany and Snyder. Absent Cull. Motion passed 4-0-1.

Director Sultany made the motion to amend the current retail water rate, setting the price per 1,000 gallons at \$7.73, effective May 1, 2025. Director Babcock seconded the motion. Voting in favor of the motion, Baber, Babcock, Sultany and Snyder. Absent Cull. 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 7:42P.M., seconded by Director Sultany. Voting in favor of the motion, Baber, Babcock, Snyder and Sultany. Absent Cull. Motion passed 4-0-1.

President

Clerk