

# **Public Water Supply District No. 4**

## **Meeting Minutes**

### **May 8, 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, absent, and Dean Cull, Director Sub District # 5, present.

Upon a motion duly made by Director Sultany and seconded by Director Cull to approve the consent agenda calendar for May 8, 2025. Voting in favor of the motion, Baber, Cull, Snyder, and Sultany. Absent Babcock. Motion passed 4-0-1. The consent agenda calendar for May 8, 2025, included approving the meeting agenda for May 5, 2025, the April 10, 2025 meeting minutes, the April 2025 Warrants, Approval of the 2024 Annual Water Quality Report (CCR) and the approval of Executive Director's expenses. District Manager Craig Higgins and District Clerk Frank Offutt witnessed the proceedings.

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

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

Director Sultany made the motion to approve the 2025- 2026 RFP for contracted services. Director Snyder seconded the motion. Voting in favor of the motion, Baber, Cull, Snyder, and Sultany. Absent Babcock. Motion passed 4-0-1.

There being no further business to come before the board, Director Sultany made the motion to adjourn the meeting at 8:27 P.M., seconded by Director Cull. Voting in favor of the motion, Baber, Cull, Snyder, and Sultany. Absent Babcock. Motion passed 4-0-1.

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President

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Clerk