

Public Water Supply District No. 4

Meeting Minutes

June 11, 2026

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, David Trimble, 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 Trimble to approve the consent agenda calendar for June 11, 2026. Voting in favor of the motion, Babcock, Baber, Snyder and Trimble. Absent Cull. Motion passed 4-0-1. The consent agenda calendar for June 11, 2026, included approving the meeting agenda for June 11, 2026, the May 14, 2026 meeting minutes, the May 2026 Warrants, the 2025 Consumer Confidence Report, 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 May report was presented to the board.

The Executive Director's May report was presented to the board

Director Babcock made the motion to approve the Executive Director's June 2026 report. Director Trimble seconded the motion. Voting in favor of the motion, Babcock, Baber, Snyder and Trimble. Absent Cull. Motion passed 4-0-1.

There being no further business to come before the board, Director Babcock made a motion to adjourn the meeting at 8:16 P.M., seconded by Director Trimble. Voting in favor of the motion, Babcock, Baber, Snyder and Trimble. Absent Cull. Motion passed 4-0-1.

President

Clerk