

Public Water Supply District No. 4

Meeting Minutes

May 14, 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 Vice President Dean Snyder, Director Sub District # 1 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, absent, Doug Babcock, Director Sub District # 4, present and Dean Cull, Director Sub District # 5, present.

Upon a motion duly made by Director Babcock and seconded by Director Cull to approve the consent agenda calendar for May 14, 2026. Voting in favor of the motion, Babcock, Cull, Snyder and Trimble. Absent Baber. Motion passed 4-0-1. The consent agenda calendar for May 14, 2026, included approving the meeting agenda for May 14, 2026, the April 9, 2026 meeting minutes, the April 2026 Warrants, Approval of the 2025 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 Cull made the motion to approve the Executive Director's May 2026 report. Director Trimble seconded the motion. Voting in favor of the motion, Babcock, Cull, Snyder and Trimble. Absent Baber. Motion passed 4-0-1.

Director Babcock made the motion to approve the 2026- 2027 RFP for contracted services. Director Trimble seconded the motion. Voting in favor of the motion, Babcock, Cull, Snyder and Trimble. Absent Baber. 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 8:08 P.M., seconded by Director Trimble. Voting in favor of the motion, Babcock, Cull, Snyder and Trimble. Absent Baber. Motion passed 4-0-1.

President

Clerk