

Public Water Supply District No. 4

Meeting Minutes

April 9, 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 Doug Babcock, Director Sub District # 4. 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.

The District Clerk reported the results of the April 7th, General Election to the Board of Directors. Sub District # 2 David Trimble, uncontested. Trimble was sworn in and took his seat at the table.

The board reorganized for the 2026-2027 term.

Upon a motion duly made by Director Cull and seconded by Director Snyder to nominate Robert W. Baber as Board President for the 2026 term. Voting in favor of the motion, Babcock, Cull, Snyder and Trimble. Absent Baber. Motion passed 4-0-1.

Upon a motion duly made by Director Cull and seconded by Director Babcock to nominate Dean Snyder as Board Vice-President for the 2026 term. Voting in favor of the motion, Babcock, Cull, and Trimble. Snyder abstained, Absent Baber. Motion passed 3-0-2.

Upon a motion duly made by Director Cull and seconded by Director Snyder to approve the consent agenda calendar for April 9, 2026. Voting in favor of the motion, Babcock, Trimble, Snyder & Cull. Absent Baber. Motion passed 4-0-1. The consent agenda calendar for April 9, 2026, included approving the meeting agenda for April 9, 2026, the March 16, 2026 Meeting Minutes, the March 2026 Warrants and the approval of the Executive Directors expenses. District Manager Craig Higgins and District Clerk Frank Offutt witnessed the proceedings.

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

Director Trimble made the motion to amend the current retail water rate, setting the price per 1,000 gallons at \$8.07, effective May 1, 2026. Director Babcock seconded the motion. Voting in favor of the motion, Babcock, Trimble, Snyder & Cull. Absent Baber. Motion passed 4-0-1.

There being no further business to come before the board, Director Snyder made the motion to adjourn the meeting at 7:57P.M., seconded by Director Cull. Voting in favor of the motion, Babcock, Trimble, Snyder & Cull. Absent Baber. Motion passed 4-0-1.

President

Clerk