Public Water Supply District No. 4

Meeting Minutes

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

Upon a motion duly made by Director Snyder and seconded by Director Trimble to approve the consent agenda calendar for October 8, 2026. Voting in favor of the motion, Baber, Snyder, Trimble and Cull. Absent Babcock. Motion passed 4-0-1. The consent agenda calendar for October 8, 2026 included approving the meeting agenda for October 8, 2026, the September 10, 2026 meeting minutes, the September 2026 Warrants, and the approval of the 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 October 2026 report. Director Trimble seconded the motion. Voting in favor of the motion, Baber, Snyder, Trimble and Cull. Absent Babcock. Motion passed 4-0-1.

Director Cull made the motion to approve FY2027 wage schedule. Director Trimble seconded the motion. Voting in favor of the motion, Baber, Snyder, Trimble and Cull. Absent Babcock. Motion passed 4-0-1.

Director Trimble made the motion to approve the Preliminary FY2027 Budget. Director Snyder seconded the motion. Voting in favor of the motion, Baber, Snyder, Trimble and Cull. Absent Babcock. Motion passed 4-0-1.

Director Cull made the motion to approve the 2027 Goals & Objectives. Director Snyder seconded the motion. Voting in favor of the motion, Baber, Snyder, Trimble and Cull. Absent Babcock. Motion passed 4-0-1.

There being no further business to come before the board, Director Trimble made the motion to adjourn the meeting at 7:50 P.M., seconded by Director Snyder. Voting in favor of the motion, Baber, Snyder, Trimble and Cull. Absent Babcock. Motion passed 4-0-1.

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President **Clerk**