

Public Water Supply District No. 4

Meeting Minutes

April 9, 2020

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,. Those members answering the roll call Robert Baber Sub District # 3, Present, Dean Snyder, Director Sub District # 1, present, Todd Firkins, Director Sub District # 2, present, Doug Babcock, Director Sub District # 4, present and Dean Cull, Director Sub District # 5, present.

Upon a motion duly made by Director Cull and seconded by Director Firkins to approve the consent agenda calendar for April 9, 2020. Voting in favor of the motion, Babcock, Baber, Cull, Firkins and Snyder. Motion passed 5-0.

The consent agenda calendar for April 9, 2020, included approving the meeting agenda for April 9, 2020, the March 12, 2020 meeting minutes, the March 2020 Warrants, adopting Section 247 RSMo, and approving the District Manager's expenses. District Clerk Frank Offutt and Environmental Engineer Craig Higgins witnessed the proceedings.

The District Manager's report was presented to the board.

Director Snyder made the motion to approve the District Manager's April 2020 report. Director Cull seconded the motion. Voting in favor of the motion, Babcock, Baber, Cull, Firkins and Snyder. Motion passed 5-0.

Director Babcock made the motion to adopt the 2020 Conforming Standards. Director Cull seconded the motion. Voting in favor of the motion, Babcock, Baber, Cull, Firkins and Snyder. Motion passed 5-0.

Director Firkins made the motion to approve the 2020 Water Rates. Director Snyder seconded the motion. Voting in favor of the motion, Babcock, Baber, Cull Firkins and Snyder. Motion passed 5-0.

There being no further business to come before the board, Director Babcock made the motion to adjourn the meeting at 7:43 P.M., seconded by Director Firkins. Voting in favor of the motion, Babcock, Baber, Cull, Firkins and Snyder. Motion passed 5-0.

President

Clerk