

Public Water Supply District No. 4

Meeting Minutes

April 15, 2021

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. Babcock joined via ZOOM

Upon a motion made by Director Babcock to appoint Robert Baber , Board President for the 2021 term. Director Snyder seconded the motion, Voting aye, **Babcock, Baber, Cull, Firkins and Snyder. Motion passed 5-0.**

Upon a motion made by Director Snyder to appoint Doug Babcock, Board Vice-President for the 2021 term. Director Snyder seconded the motion, Voting aye, **Babcock, Baber, Cull, Firkins and Snyder. Motion passed 5-0.**

Upon a motion duly made by Director Firkins and seconded by Director Cull to approve the consent agenda calendar for April 15, 2020. Voting in favor of the motion, Babcock, Baber, Cull, Firkins and Snyder. Motion passed 5-0.

The consent agenda calendar for April 15, 2021, included approving the meeting agenda for April 15, 2021, the March 11, 2021 meeting minutes, the March 2021 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 Cull made the motion to approve the District Manager's April 2021 report. Director Snyder seconded the motion. Voting in favor of the motion, Babcock, Baber, Cull, Firkins and Snyder. Motion passed 5-0.

The directors discussed amending the 2018 Conforming Standards.

Director Babcock made the motion to prepare legislation for a vote amending the Conforming Standards on June 10, 2021. Director Snyder seconded the motion. Voting in favor of the motion, Babcock, Baber, Cull Firkins and Snyder. Motion passed 5-0.

The directors discussed amending the water rates.

Director Cull made the motion to approve Order No. 20210414-A. Director Babcock 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 8:02 P.M., seconded by Director Firkins.

Voting in favor of the motion, Babcock, Baber, Cull, Firkins and Snyder. Motion passed 5-0.

President

Clerk