

Public Water Supply District No. 4

Meeting Minutes

August 13, 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, Director Sub District # 3. Those members answering the roll call Dean Snyder, Director Sub District # 1, present, Todd Firkins, Director Sub District # 2, present via ZOOM, Robert Baber, Director Sub District # 3, 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 Babcock to approve the consent agenda calendar for August 13, 2020. Voting in favor of the motion, Baber, Firkins, Cull, Babcock, and Snyder. Motion passed 5-0. The consent agenda calendar for August 13, 2020, included approving the meeting agenda for August 13, 2020, the July 9, 2020 meeting minutes, the July 2020 Warrants, adopting Section 247 RSMo, approval of District Managers expenses, approval of the FY2020 Letter of Transmittal and approval of a 45-day public notice amending the Lager's Pension plan . District Clerk Frank Offutt and Environmental Engineer Craig Higgins witnessed the proceedings.

The Superintendent's and District Manager's monthly report were presented.

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

There being no further business to come before the board the board Director Babcock made the motion to adjourned at 7:49 p.m.. Motion seconded by Firkins. Voting in favor of the motion, Baber, Firkins, Cull, Babcock, and Snyder. Motion passed 5-0.

President

Clerk