

Public Water Supply District No. 4

Meeting Minutes

August 12, 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, 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 Firkins and seconded by Director Babcock to approve the consent agenda calendar for August 12, 2021. Voting in favor of the motion, Baber, Firkins, Cull, Babcock, and Snyder. Motion passed 5-0. The consent agenda calendar for August 12, 2021, included approving the meeting agenda for August 12, 2021, the July 8, 2021 meeting minutes, the July 2021 Warrants, adopting Section 247 RSMo, approval of District Managers expenses, and approval of the FY2022 Letter of Transmittal. 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 Babcock 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 7:40 p.m.. Motion seconded by Snyder. Voting in favor of the motion, Baber, Firkins, Cull, Babcock, and Snyder. Motion passed 5-0.

President

Clerk