

Public Water Supply District No. 4

Meeting Minutes

August 11, 2022

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, Mike Sultany, Director Sub District # 2, absent, Robert Baber, Director Sub District # 3, present, Doug Babcock, Director Sub District # 4, present and Dean Cull, Director Sub District # 5, present via Zoom.

Upon a motion duly made by Director Snyder and seconded by Director Babcock to approve the consent agenda calendar for August 11, 2022. Voting in favor of the motion, Baber, Cull, Babcock, and Snyder. Absent Sultany. Motion passed 4-0-1. The consent agenda calendar for August 11, 2022, included approving the meeting agenda for August 11, 2022, the July 14, 2022 meeting minutes, the July 2022 Warrants, adopting Section 247 RSMo, approval of District Managers expenses, and approval of the FY2023 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 Cull to approve the Executive Director's report. Voting in favor of the motion, Baber, Cull, Babcock, and Snyder. Absent Sultany. Motion passed 4-0-1.

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

President

Clerk