

Public Water Supply District No. 4

Meeting Minutes

December 9, 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, absent ZOOM, Robert Baber, Director Sub District # 3, present, Doug Babcock, Director Sub District # 4, present, ZOOM, and Dean Cull, Director Sub District # 5, present.

Upon a motion duly made by Director Babcock and seconded by Director Snyder to approve the consent agenda calendar for December 9, 2021. Voting in favor of the motion, Baber, Cull, Snyder, and Babcock. Absent Firkins. Motion passed 4-0-1. The consent agenda calendar for December 9, 2021, included approving the meeting agenda for December 9, 2021, the November 11, 2021 meeting minutes, the November 2021 Warrants, Notice of ethics filing, Approval of the 2022 Budget, approval of the 2022 Employee Manual, approval of the 2022 Holiday Calendar, adopting Section 247 RSMo, and the approval of District Managers expenses. Environmental Engineer Craig Higgins and District Clerk Frank Offutt witnessed the proceedings.

Director Firkins, joined the meeting at 7:44 p.m..

Director Babcock made the motion to approve the District Manager's December 2021 report. Director Firkins seconded the motion. Voting in favor of the motion, Baber, Firkins, Cull, Snyder, and Babcock. Motion passed 5-0.

There being no further business to come before the board, Director Babcock made the motion to adjourn the meeting at 8:10 P.M., seconded by Director Firkins. Voting in favor of the motion, Baber, Firkins, Cull, Snyder, and Babcock. Motion passed 5-0.

President

Clerk