

Public Water Supply District No. 4

Meeting Minutes

December 8, 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, present, Robert Baber, Director Sub District # 3, present, Doug Babcock, Director Sub District # 4, absent, and Dean Cull, Director Sub District # 5, present.

Upon a motion duly made by Director Snyder and seconded by Director Cull to approve the consent agenda calendar for December 8, 2022. Voting in favor of the motion, Baber, Cull, Snyder, and Sultany. Absent Babcock. Motion passed 4-0-1. The consent agenda calendar for December 8, 2022, included approving the meeting agenda for December 8, 2022, the November 10, 2022 meeting minutes, the November 2022 Warrants, Notice of ethics filing, Approval of the 2023 Budget, approval of the 2023 Employee Manual, approval of the 2023 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 Sultany made the motion to approve the District Manager's December 2022 report. Director Snyder seconded the motion. Voting in favor of the motion, Baber, Cull, Snyder, and Sultany. Absent Babcock. Motion passed 4-0-1.

There being no further business to come before the board, Director Snyder made the motion to adjourn the meeting at 8:27 P.M., seconded by Director Cull. Voting in favor of the motion, Baber, Cull, Snyder, and Sultany. Absent Babcock. Motion passed 4-0-1.

President

Clerk