

# **Public Water Supply District No. 4**

## Meeting Minutes

### **February 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, 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 Feb. 13, 2020. Voting in favor of the motion, Baber, Babcock, Snyder, Cull and Firkins. Motion passed 5-0. The consent agenda calendar for Feb. 13, 2020, included approving the meeting agenda for Feb. 13, 2020, the January 16, 2020 meeting minutes, the January 2020 Warrants and the approval of District Managers expenses, and approving the March 2020 Dinner Board Meeting location, Saltgrass Steakhouse. 133 S. Stewart Road, Liberty, MO, 6:00 P.M., Saturday, March 7, 2019. District Clerk Frank Offutt witnessed the proceedings.

The Superintendent's monthly report was reviewed by the board.

Director Cull made the motion to approve the District Manager's February 2020 report. Director Snyder seconded the motion. Voting in favor of the motion, Baber, Babcock, Snyder, Cull and Firkins. Motion passed 5-0.

There being no further business to come before the board, Director Babcock made the motion to adjourn the meeting at 8:20 P.M., seconded by Director Cull. Voting in favor of the motion, Baber, Babcock, Snyder, Cull and Firkins. Motion passed 5-0.

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President

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Clerk