

Public Water Supply District No. 4

Meeting Minutes

January 16, 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, absent, Todd Firkins, 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.

Upon a motion duly made by Director Babcock and seconded by Director Noll to approve the consent agenda calendar for January 16, 2020. Voting in favor of the motion, Baber, Babcock and Cull. Absent Firkins & Snyder. Motion passed 3-0-2. The consent agenda calendar for January 16, 2020, included approving the meeting agenda for January 16, 2020, the December 12, 2019 meeting minutes, the December 2019 Warrants, approval of the 2020 Board Appointments, approval of records destruction, adopting Section 247 RSMo, the approval of District Managers expenses and the approval of the 2020 Amendment to the Clemstone Sewer agreement. District Clerk Frank Offutt witnessed the proceedings.

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

Director Babcock made the motion to approve the District Manager's January 2020 report. Director Cull seconded the motion. Voting in favor of the motion, Baber, Babcock and Cull. Absent Firkins & Snyder. Motion passed 3-0-2.

There being no further business to come before the board, Director Babcock made the motion to adjourn the meeting at 8:04 P.M., seconded by Director Cull. Voting in favor of the motion, Baber, Babcock and Cull. Absent Firkins & Snyder. Motion passed 3-0-2.

President

Clerk