

Public Water Supply District No. 4

Meeting Minutes

January 13, 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, Todd Firkins, Director Sub District # 2, present - Zoom, Robert Baber, Director Sub District # 3, present, Doug Babcock, Director Sub District # 4, present - Zoom and Dean Cull, Director Sub District # 5, present - Zoom.

Upon a motion duly made by Director Firkins and seconded by Director Babcock to approve the consent agenda calendar for January 13, 2022. Voting in favor of the motion, Baber, Babcock, Cull, Firkins and Snyder. Motion passed 5-0. The consent agenda calendar for January 13, 2022, included approving the meeting agenda for January 13, 2022, the December 9, 2021 meeting minutes, the December 2021 Warrants, approval of the 2022 Board Appointments, approval of records destruction, adopting Section 247 RSMo, the approval of District Managers expenses and the approval of Craig Higgins appointment as Assistant District Manager. District Treasurer Craig Higgins and District Clerk Frank Offutt witnessed the proceedings.

The Superintendent's and District Manager's monthly report were reviewed by the board.

Director Cull made the motion to accept the District Manager's January 2022 report. Director Snyder seconded the motion. Voting in favor of the motion, Baber, Babcock, Cull, Firkins and Snyder. Motion passed 5-0.

There being no further business to come before the board, Director Babcock made the motion to adjourn the meeting at 8:12 P.M., seconded by Director Firkins. Voting in favor of the motion, Baber, Babcock, Cull, Firkins and Snyder. Motion passed 5-0.

President

Clerk