

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

## Meeting Minutes

### **January 12, 2023**

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, present - Zoom and Dean Cull, Director Sub District # 5, absent.

Upon a motion duly made by Director Babcock and seconded by Director Snyder to approve the consent agenda calendar for January 12, 2023. Voting in favor of the motion, Baber, Babcock, Cull, and Sultany. Absent Cull. Motion passed 4-0-1. The consent agenda calendar for January 12, 2023, included approving the meeting agenda for January 12, 2023, the December 8, 2022 meeting minutes, the December 2022 Warrants, approval of the 2023 Board Appointments, approval of records destruction, adopting Section 247 RSMo, the approval of Executive Director's expenses and the approval of Craig Higgins appointment as 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 Snyder made the motion to accept the Executive Director's January 2023 report. Director Babcock seconded the motion. Voting in favor of the motion, Baber, Babcock, Snyder, and Sultany. Absent Cull. Motion passed 4-0-1.

There being no further business to come before the board, Director Babcock made the motion to adjourn the meeting at 8:00 P.M., seconded by Director Sultany. Voting in favor of the motion, Baber, Babcock, Snyder, and Sultany. Absent Cull. Motion passed 4-0-1.

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President

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Clerk