

Public Water Supply District No. 4

Meeting Minutes

July 9, 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, absent, Rob Baber, Sub District # 3, present, Doug Babcock, Director Sub District # 4, present via Zoom and Dean Cull, Director Sub District # 5, present.

Upon a motion made by Director Babcock and Seconded by Director Cull to elect Robert W. Baber, Board President for the 2020 – 2021 term. Voting in favor of the motion, Baber, Babcock, Cull & Snyder. Absent Firkins. Motion passed 4-0-1.

Upon a motion made by Director Cull and Seconded by Director Snyder to elect Douglas L. Babcock, Board Vice-President for the 2020 – 2021 term. Voting in favor of the motion, Baber, Babcock, Cull & Snyder. Absent Firkins. Motion passed 4-0-1.

Upon a motion duly made by Director Cull and seconded by Director Babcock to approve the consent agenda calendar for July 9, 2020. Voting in favor of the motion, Baber, Babcock, Cull & Snyder. Absent Firkins. Motion passed 4-0-1. The consent agenda calendar for July 9, 2020, included approving the July 9, 2020 meeting agenda, the June 11, 2020 meeting minutes, the June 2020 Warrants, adopting Section 247 RSMo, approval of District Managers expenses, and appointment of the 2020 Budget Officer. District Clerk Frank Offutt and Environmental Engineer Craig Higgins witnessed the proceedings.

The Superintendent's report was presented by the District Manager.

Director Cull made the motion to approve the District Manager's July 2020 report. Director Snyder seconded the motion. Voting in favor, Baber, Babcock, Cull & Snyder. Absent Firkins. Motion passed 4-0-1.

Director Snyder made the motion to accept the Fy2019 Audit. Director Babcock seconded the motion. Voting in favor, Baber, Babcock, Cull & Snyder. Absent Firkins. Motion passed 4-0-1.

Director Babcock made the motion to accept the 2019 Performance Evaluation of the Executive Director. Director Cull seconded the motion. Voting in favor, Baber, Babcock, Cull & Snyder. Absent Firkins. 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 7:55 P.M., seconded by Director Cull. Voting in favor, Baber, Babcock, Cull & Snyder. Absent Firkins. Motion passed 4-0-1.

President

Clerk