

Public Water Supply District No. 4

Meeting Minutes

June 10, 2021

The regular meeting of the Board of Directors, Public Water Supply District No. 4, Platte County, MO, held at 229 Marshall Road, Platte City, MO, was called to order at 7:30p.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, Doug Babcock, Director Sub District # 4, present, and Dean Cull, Director Sub District # 5, present.

Upon a motion duly made by Director Snyder and seconded by Director Babcock to approve the consent agenda calendar for June 10, 2021. Voting in favor of the motion, Babcock, Baber, Snyder and Cull. Absent Firkins. Motion passed 4-0-1. The consent agenda calendar for June 10, 2021, included approving the meeting agenda for June 10, 2021, the May 13, 2021 meeting minutes, the May 2021 Warrants, the 2020 Consumer Confidence Report, adopting Section 247 RSMo, and the approval of District Managers expenses. District Clerk Frank Offutt, witnessed the proceedings.

The Superintendent's May report was presented to the board.

The District Manager's May report was presented to the board

Director Cull made the motion to approve the District Manager's June 2021 report. Director Babcock seconded the motion. Voting in favor of the motion, Babcock, Baber, Snyder and Cull. Absent Firkins. Motion passed 4-0-1.

Director Cull made the motion to approve K & S Service Agreement. Director Babcock seconded the motion. Voting in favor of the motion, Babcock, Baber, Snyder and Cull. Absent Firkins. Motion passed 4-0-1.

Director Babcock made the motion to approve the 2021 Conforming Standards. Director Cull seconded the motion. Voting in favor of the motion, Babcock, Baber, Snyder and Cull. Absent Firkins. Motion passed 4-0-1.

Director Babcock made the motion to approve the new meter fee schedule effective July 1, 2021. Director Cull seconded the motion. Voting in favor of the motion, Babcock, Baber, Snyder and Cull. Absent Firkins. Motion passed 4-0-1.

There being no further business to come before the board, Director Babcock made a motion to adjourn the meeting at 8:09 P.M., seconded by Director Cull. Voting in favor of the motion, Babcock, Baber, Snyder and Cull. Absent Firkins. Motion passed 4-0-1.

President

Clerk