

Public Water Supply District No. 4

Meeting Minutes

June 9, 2022

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, Mike Sultany, 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 9, 2022. Voting in favor of the motion, Babcock, Baber, Snyder and Cull. Absent Sultany. Motion passed 4-0-1. The consent agenda calendar for June 9, 2022, included approving the meeting agenda for June 9, 2022, the May 12, 2022 meeting minutes, the May 2022 Warrants, the 2021 Consumer Confidence Report, adopting Section 247 RSMo, and the approval of District Managers expenses. Asst. District Manager Craig Higgins and 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 2022 report. Director Babcock seconded the motion. Voting in favor of the motion, Babcock, Baber, Snyder and Cull. Absent Sultany. Motion passed 4-0-1.

Director Snyder made the motion to approve Menke Excavating Service Agreement. Director Babcock seconded the motion. Voting in favor of the motion, Babcock, Baber, Snyder and Cull. Absent Sultany. 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 8:30 P.M., seconded by Director Cull. Voting in favor of the motion, Babcock, Baber, Snyder and Cull. Absent Sultany. Motion passed 4-0-1.

President

Clerk