

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

## Meeting Minutes

### **June 13, 2024**

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, present, Doug Babcock, Director Sub District # 4, present, and Dean Cull, Director Sub District # 5, absent.

Upon a motion duly made by Director Sultany and seconded by Director Babcock to approve the consent agenda calendar for June 13, 2024. Voting in favor of the motion, Babcock, Baber, Snyder and Sultany. Absent Cull. Motion passed 4-0-1. The consent agenda calendar for June 13, 2024, included approving the meeting agenda for June 13, 2024, the May 9, 2024 meeting minutes, the May 2024 Warrants, the 2023 Consumer Confidence Report, adopting Section 247 RSMo, and the approval of Executive Director's expenses. District Manager Craig Higgins and District Clerk Frank Offutt, witnessed the proceedings.

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

The Executive Director's May report was presented to the board

Director Babcock made the motion to approve the Executive Director's June 2024 report. Director Sultany seconded the motion. Voting in favor of the motion, Babcock, Baber, Snyder and Sultany. Absent Cull. 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 7:45 P.M., seconded by Director Sultany. Voting in favor of the motion, Babcock, Baber, Snyder and Sultany. Absent Cull. Motion passed 4-0-1.

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President

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Clerk