

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

## Meeting Minutes

### **March 7, 2020**

The regular meeting of the Board of Directors, Public Water Supply District No. 4, Platte County, MO, held at the Salt Grass Steakhouse, 133 S. Stewart Road, Liberty, MO, was called to order at 6:00 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 sent, 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 Cull to approve the consent agenda calendar for March 7, 2020. Voting in favor of the motion, Baber, Babcock, Snyder and Cull. Absent Firkins. Motion passed 4-0-1. The consent agenda calendar for March 7, 2020, included approving the meeting agenda for March 7, 2020, the February 13, 2020 meeting minutes, the February 2020 Warrants and the approval of the approval of District Managers expenses. Supt. Kevin Burge, Chief Operator Gary Fleming, Operator Craig Higgins, Office Manager Renee Shewey, Administrative Assistant Kelly O'Neill, District Clerk Frank Offutt, guests and spouses of the directors witnessed the proceedings.

Director Cull made the motion to approve the District Manager's March 2020 report. Director Snyder seconded the motion. Voting in favor of the motion, Baber, Babcock, Snyder and Cull. 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 6:05 P.M., seconded by Director Cull. Voting in favor of the motion, Baber, Babcock, Snyder and Cull. Absent Firkins. Motion passed 4-0-1.

---

President

---

Clerk