

Public Water Supply District No. 4

Meeting Minutes

March 09, 2023

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 7:30 p.m., by Board President Robert Baber, Director Sub District # 3. Those members answering the roll call Dean Snyder, Director Sub District # 1, present, Mike Sultany, Director Sub District # 2, absent, Doug Babcock, Director Sub District # 4, present and Dean Cull, Director Sub District # 5, present, ZOOM.

Upon a motion duly made by Director Babcock and seconded by Director Cull to approve the consent agenda calendar for March 9, 2023. Voting in favor of the motion, Baber, Babcock, Snyder and Cull. Absent Sultany. Motion passed 4-0-1. The consent agenda calendar for March 9, 2023, included approving the meeting agenda for March 9, 2023, the February 9, 2023 meeting minutes, the February 2023 Warrants and the approval of the approval of District Managers expenses. District Manager Craig Higgins, and District Clerk Frank Offutt, witnessed the proceedings.

The District Administrator report was presented.

Director Snyder made the motion to approve the District Manager's March 2023 report. Director Babcock seconded the motion. Voting in favor of the motion, Baber, Babcock, Snyder and Cull. Absent Sultany. Motion passed 4-0-1.

The Director's announced that the April 2023 Legislative Session would be held at the Hereford House, 8661 N Stoddard Ave., Kansas City, MO, 6:00 p.m., Saturday April 15, 2023, followed by the annual Director's Dinner.

There being no further business to come before the board, Director Babcock made the motion to adjourn the meeting at 7:41 P.M., seconded by Director Snyder. Voting in favor of the motion, Baber, Babcock, Snyder and Cull. Absent Sultany. Motion passed 4-0-1.

President

Clerk