

Public Water Supply District No. 4

Meeting Minutes

May 13, 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, present (via video), Doug Babcock, Director Sub District # 4, (via video)present and Dean Cull, Director Sub District # 5, present.

Upon a motion duly made by Director Cull and seconded by Director Snyder to approve the consent agenda calendar for May 13, 2021. Voting in favor of the motion, Babcock, Baber, Firkins, Snyder and Cull. Motion passed 5-0. The consent agenda calendar for May 13, 2021, included approving the meeting agenda for May 13, 2021, the April 8, 2021 meeting minutes, the April 2021 Warrants, adopting Section 247 RSMo, publishing RFP's for services, and the approval of District Managers expenses. Operator 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 May 2021 report. Director Snyder seconded the motion. Voting in favor of the motion, Babcock, Baber, Firkins, Snyder and Cull. Motion passed 5-0.

Upon a motion made by Director Firkins and seconded by Director Babcock to approve the Executive Director's recommendation to increase the water rates \$0.10 / 1,000 gallons, effective June 1, 2021. Voting in favor of the motion, Babcock, Baber, Firkins, Snyder and Cull. Motion passed 5-0.

Upon a motion made by Director Babcock and seconded by Director Snyder to schedule a vote to adopt the 2021 Conforming Standards, June 10, 2021. Voting in favor of the motion, Babcock, Baber, Firkins, Snyder and Cull. Motion passed 5-0.

Upon a motion made by Director Cull and seconded by Director Snyder to schedule a vote to announce the bid results for Contracted Services. Voting in favor of the motion, Babcock, Baber, Firkins, Snyder and Cull. Motion passed 5-0.

There being no further business to come before the board, Director Babcock made a motion to adjourn the meeting at 7:50 P.M., seconded by Director Firkins. Voting in favor of the motion, Babcock, Baber, Firkins, Snyder and Cull. Motion passed 5-0.

President

Clerk