

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

## **Meeting Minutes**

### **May 12, 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 Babcock and seconded by Director Snyder to approve the consent agenda calendar for May 12, 2022. Voting in favor of the motion, Babcock, Baber, Snyder and Cull. Sultany Absent. Motion passed 4-0-1. The consent agenda calendar for May 12, 2022, included approving the meeting agenda for May 12, 2022, the April 16, 2022 meeting minutes, the April 2022 Warrants, adopting Section 247 RSMo, approval of the 2021 CCR, 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 2022 report. Director Snyder seconded the motion. Voting in favor of the motion, Babcock, Baber, Snyder and Cull. Sultany Absent. Motion passed 4-0-1.

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, Snyder and Cull. Sultany Absent. 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 8:14 P.M., seconded by Director Cull. Voting in favor of the motion, Babcock, Baber, Snyder and Cull. Sultany Absent. Motion passed 4-0-1..

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President

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Clerk