

Public Water Supply District No. 4

Meeting Minutes

November 12, 2020

The regular meeting of the Board of Directors, Public Water Supply District No. 4, Platte County, MO, held at the District Office, 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, Todd Firkins, Director Sub District # 2, present, Rob Baber, Sub district # 3, present, 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 Cull to approve the consent agenda calendar for November 12, 2020. Voting in favor of the motion, Baber, Babcock, Cull, Firkins and Snyder. Motion passed 5-0. The consent agenda calendar for November 12, 2020, included approving the meeting agenda for November 12, 2020, the October 08, 2020 meeting minutes, the October 2020 Warrants, Approval of 2020 Employees Evaluation, Approval the publication of 2021 Election Filing, adopting Section 247 RSMo, and the approval of District Managers expenses. Environmental Engineer Craig Higgins and District Clerk Frank Offutt witnessed the proceedings.

Director Firkins made the motion to approve the District Manager's November 2020 report. Director Babcock seconded the motion. Voting in favor of the motion, Baber, Babcock, Cull, Firkins and Snyder. Motion passed 5-0.

Director Cull made the motion to perfect the 2021 Budget. Director Snyder seconded the motion. Voting in favor of the motion, Baber, Babcock, Cull, Firkins and Snyder. Motion passed 5-0.

There being no further business to come before the board, Director Babcock made the motion to adjourn the meeting at 7:42 P.M., seconded by Director Firkins. Voting in favor of the motion, Baber, Babcock, Cull, Firkins and Snyder. Motion passed 5-0.

President

Clerk