

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

## **Meeting Minutes**

### **November 11, 2021**

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, via Zoom, 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 Firkins to approve the consent agenda calendar for November 11, 2021. Voting in favor of the motion, Baber, Babcock, Cull, Firkins and Snyder. Motion passed 5-0. The consent agenda calendar for November 11, 2021, included approving the meeting agenda for November 11, 2021, the October 14, 2021 meeting minutes, the October 2021 Warrants, Approval of 2021 Employees Evaluation, Approval the publication of 2021 Election Filing, adopting Section 247 RSMo, and the approval of District Manager's expenses. Environmental Engineer Craig Higgins and District Clerk Frank Offutt witnessed the proceedings.

Director Snyder made the motion to approve the District Manager's November 2021 report. Director Cull seconded the motion. Voting in favor of the motion, Baber, Babcock, Cull, Firkins and Snyder. Motion passed 5-0.

Director Babcock made the motion to perfect the 2022 Budget. Director Snyder Cull 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 7:47 P.M., seconded by Director Firkins. Voting in favor of the motion, Baber, Babcock, Cull, Firkins and Snyder. Motion passed 5-0.

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President

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Clerk