

Public Water Supply District No. 4

Meeting Minutes

October 8, 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. Those members answering the roll call Dean Snyder, Director Sub District # 1, present via Zoom, Todd Firkins, Director Sub District # 2, present via Zoom, Doug Babcock, Director Sub District #4, present via Zoom, 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 October 8, 2020. Voting in favor of the motion, Babcock, Baber, Cull, Firkins & Snyder. Motion passed 5-0. The consent agenda calendar for October 8, 2020, included approving the meeting agenda for October 8, 2020, the September 10, 2020 meeting minutes, the September 2020 Warrants, and the approval of District Manager's expenses. District Operator Craig Higgins and District Clerk, Frank Offutt, witnessed the proceedings.

The Superintendent's monthly report was reviewed by the board.

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

Director Babcock made the motion to approve FY2021 wage schedule. Director Cull seconded the motion. Voting in favor of the motion, Babcock, Baber, Cull, Firkins & Snyder. Motion passed 5-0.

Director Firkins made the motion to approve the Preliminary FY2021 Budget. Director Babcock seconded the motion. Voting in favor of the motion, Babcock, Baber, Cull, Firkins & Snyder. Motion passed 5-0.

Director Cull made the motion to approve the 2021 Goals & Objectives. Director Snyder seconded the motion. Voting in favor of the motion, Babcock, Baber, Cull, Firkins & Snyder. Motion passed 5-0.

Director Babcock made the motion to approve the changing the LAGER's benefit from "L-7" to "L-6" effective with the passage of legislation. Director Cull seconded the motion. Voting in favor of the motion, Babcock, Baber, Cull, Firkins & 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 7:50 P.M., seconded by Director Firkins. Voting in favor of the motion, Babcock, Baber, Cull, Firkins & Snyder. Motion passed 5-0.

President

Clerk