

Public Water Supply District No. 4

Meeting Minutes

October 13, 2022

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 W. Baber. Those members answering the roll call Dean Snyder, Director Sub District # 1, present, Mike Sultany, Director Sub District # 2, present, Robert W. Baber, Director 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 Snyder and seconded by Director Babcock to approve the consent agenda calendar for October 13, 2022. Voting in favor of the motion, Baber, Babcock, Cull, Snyder and Sultany. Motion passed 5-0. The consent agenda calendar for October 13, 2022, included approving the meeting agenda for October 13, 2022, the September 08, 2022 meeting minutes, the September 2022 Warrants, and the approval of District Manager's expenses. District Deputy Manager 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 2021 report. Director Babcock seconded the motion. Voting in favor of the motion, Baber, Babcock, Cull, Snyder and Sultany. Motion passed 5-0.

Director Babcock made the motion to approve FY2023 wage schedule. Director Cull seconded the motion. Voting in favor of the motion, Baber, Babcock, Cull, Snyder and Sultany. Motion passed 5-0.

Director Cull made the motion to approve the Preliminary FY2023 Budget. Director Sultany seconded the motion. Voting in favor of the motion, Baber, Babcock, Cull, Snyder and Sultany. Motion passed 5-0.

Director Snyder made the motion to approve the 2023 Goals & Objectives. Director Babcock seconded the motion. Voting in favor of the motion, Baber, Babcock, Cull, Snyder and Sultany. Motion passed 5-0.

There being no further business to come before the board, Director Babcock made the motion to adjourn the meeting at 7:51 P.M., seconded by Director Cull. Voting in favor of the motion, Baber, Babcock, Cull, Snyder and Sultany. Motion passed 5-0.

President

Clerk