

Public Water Supply District No. 4

Meeting Minutes

September 10, 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 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 Firkins and seconded by Director Babcock to approve the consent agenda calendar for September 10, 2020. Voting in favor of the motion, Baber, Babcock, Cull, Firkins and Snyder. Motion passed 5-0. The consent agenda calendar for September 10, 2020, included approving the meeting agenda for September 10, 2020, the August 13, 2020 meeting minutes, the August 2020 Warrants, adopting Section 247 RSMo, and the approval of District Managers expenses. Operator Craig Higgins and District Clerk Frank Offutt witnessed the proceedings.

The Superintendent's and District Manager's monthly report were presented.

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

Upon a motion duly made by Director Cull and seconded by Director Babcock to approve the purchase of a 2021 F-250 Truck. 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 adjourned at 7:44 p.m.. Director Cull seconded the motion. Voting in favor of the motion, Baber, Babcock, Cull, Firkins and Snyder. Motion passed 5-0.

President

Clerk