

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

## Meeting Minutes

### September 8, 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 Baber, Director Sub District # 3. Those members answering the roll call Dean Snyder, Director Sub District # 1, present, Mike Sultany, Director Sub District # 2, present, Doug Babcock, Director Sub District # 4, present and Dean Cull, Director Sub District # 5, present, via Zoom.

Upon a motion duly made by Director Babcock and seconded by Director Snyder to approve the consent agenda calendar for September 8, 2022. Voting in favor of the motion, Baber, Babcock, Cull, Sultany and Snyder. Motion passed 5-0. The consent agenda calendar for September 8, 2022, included approving the meeting agenda for September 8, 2022, the August 11, 2022 meeting minutes, the August 2022 Warrants, adopting Section 247 RSMo, and the approval of District Managers expenses. Asst. District Manager 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 Snyder and seconded by Director Babcock to approve the District Manager's report. Voting in favor of the motion, Baber, Babcock, Cull, Sultany and Snyder. Motion passed 5-0.

There being no further business to come before the board Director Babcock made the motion to adjourned at 7:47 p.m.. Director Cull seconded the motion. Voting in favor of the motion, Baber, Babcock, Cull, Sultany and Snyder. Motion passed 5-0.

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President

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Clerk