

Public Water Supply District No. 4

Meeting Minutes

September 12, 2024

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, Rob Baber, Sub District # 3, present, Doug Babcock, Director Sub District # 4, present, and Dean Cull, Director Sub District # 5, absent.

Upon a motion duly made by Director Snyder and seconded by Director Sultany to approve the consent agenda calendar for September 12, 2024. Voting in favor of the motion, Baber, Babcock, Snyder and Sultany. Absent Cull. Motion passed 4-0-1. The consent agenda calendar for September 12, 2024, included approving the meeting agenda for September 12, 2024, the August 8, 2024 meeting minutes, the August 2024 Warrants, adopting Section 247 RSMo, and the approval of Executive Director's expenses. District Administrative Assistant Kelly O'Neill witnessed the proceedings.

The Superintendent's and Executive Director's monthly report were presented.

Upon a motion duly made by Director Babcock and seconded by Director Snyder to approve the Executive Director's report. Voting in favor of the motion, Baber, Babcock, Snyder and Sultany. Absent Cull. Motion passed 4-0-1.

There being no further business to come before the board Director Babcock made the motion to adjourn at 7:33 p.m. Director Sultany seconded the motion. Voting in favor of the motion, Baber, Babcock, Snyder and Sultany. Absent Cull. Motion passed 4-0-1.

President

Clerk