

Public Water Supply District No. 4

Meeting Minutes

March 15, 2025

The regular meeting of the Board of Directors, Public Water Supply District No. 4, Platte County, MO, held at Cascone's, 3737 N Oak Trafficway, Kansas 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.

Upon a motion duly made by Director Babcock and seconded by Director Snyder to approve the consent agenda calendar for March 15, 2025. Voting in favor of the motion, Baber, Cull, Snyder, Babcock and Sultany. Motion passed 5-0. The consent agenda calendar for March 15, 2025 included approving the meeting agenda for March 15, 2025, the February 13, 2025 meeting minutes, the February 2025 Warrants and the approval of the Executive Director's expenses. District Manager Craig Higgins, Water Specialist I Edgar Hernandez, Administrative Assistant Kelly O'Neill, Office Manager Renee Shewey, District Clerk Frank Offutt and guests and spouses of the directors witnessed the proceedings.

Director Babcock made the motion to approve the Executive Director's March 2025 report. Director Cull seconded the motion. Voting in favor of the motion, Baber, Cull, Snyder, Babcock and Sultany. Motion passed 5-0.

There being no further business to come before the board, Director Sultany made the motion to adjourn the meeting at 7:35P.M., seconded by Director Snyder. Voting in favor of the motion, Baber, Cull, Snyder, Babcock and Sultany. Motion passed 5-0.

President

Clerk