

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

## **Meeting Minutes**

### **October 9, 2025**

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 Cull and seconded by Director Babcock to approve the consent agenda calendar for October 9, 2025. Voting in favor of the motion, Baber, Cull, Snyder, Babcock and Sultany. Motion passed 5-0. The consent agenda calendar for October 9, 2025 included approving the meeting agenda for October 9, 2025, the September 11, 2025 meeting minutes, the September 2025 Warrants, and the approval of the Executive Director's expenses. Brent Herring, Deputy Director KCMO-WSD, District Manager Craig Higgins and District Clerk, Frank Offutt, witnessed the proceedings.

The Superintendent's monthly report was reviewed by the board.

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

Director Cull made the motion to approve the KCMO-WSD 2<sup>nd</sup> Amendment Service Contract. Director Sultany seconded the motion. Voting in favor of the motion, Baber, Cull, Snyder, Babcock and Sultany. Motion passed 5-0.

Director Cull made the motion to approve FY2026 wage schedule. Director Sultany seconded the motion. Voting in favor of the motion, Baber, Cull, Snyder, Babcock and Sultany. Motion passed 5-0.

Director Cull made the motion to approve the Preliminary FY2026 Budget. Director Babcock seconded the motion. Voting in favor of the motion, Baber, Cull, Snyder, Babcock and Sultany. Motion passed 5-0.

Director Sultany made the motion to approve the 2026 Goals & Objectives. Director Snyder seconded the motion. Voting in favor of the motion, Baber, Cull, Snyder, Babcock and Sultany. Motion passed 5-0.

Director Cull made the motion to approve the service contract with Viking Painting. Director Snyder 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 Babcock made the motion to adjourn the meeting at 8:15 P.M., seconded by Director Sultany. Voting in favor of the motion, Baber, Cull, Snyder, Babcock and Sultany. Motion passed 5-0.

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President

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Clerk