

Public Water Supply District No. 4

Meeting Minutes

July 10, 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 Baber, Director Sub District # 3. Those members answering the roll call Dean Snyder, Director Sub District # 1, absent, 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, present.

Upon a motion duly made by Director Sultany and seconded by Director Babcock to approve the consent agenda calendar for July 10, 2025. Voting in favor of the motion, Baber, Babcock, Sultany and Cull. Absent Snyder. Motion passed 4-0-1. The consent agenda calendar for July 10, 2025, included approving the July 10, 2025 meeting agenda, the June 12, 2025 meeting minutes, the June 2025 Warrants, adopting Section 247 RSMo, approval of Executive Director's expenses, and appointment of the 2026 Budget Officer. District Clerk Frank Offutt and District Manager Craig Higgins witnessed the proceedings.

The Superintendent's report was presented.

Director Sultany made the motion to approve the Executive Director's June 2025 report. Director Babcock seconded the motion. Voting in favor of the motion, Baber, Babcock, Sultany and Cull. Absent Snyder. Motion passed 4-0-1.

Director Cull made the motion to accept the FY2024 Audit. Director Sultany seconded the motion. Voting in favor of the motion, Baber, Babcock, Sultany and Cull. Absent Snyder. Motion passed 4-0-1.

Director Babcock made the motion to approve the 2025 Amendment to the O.O. P's Clause. Director Sultany seconded the motion. Voting in favor of the motion, Baber, Babcock, Sultany and Cull. Absent Snyder. Motion passed 4-0-1.

Upon a motion duly made by Director Sultany and seconded by Director Cull, permission was given to the Executive Director to advance Project Tailpipe. Voting in favor of the motion, Baber, Babcock, Sultany and Cull. Absent Snyder. Motion passed 4-0-1.

There being no further business to come before the board, Director Babcock made the motion to adjourn the meeting at 8:12 P.M., seconded by Director Sultany. Voting in favor of the motion, Baber, Babcock, Sultany and Cull. Absent Snyder. Motion passed 4-0-1.

President

Clerk