

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

## **Meeting Minutes**

### **October 17, 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 W. Baber. Those members answering the roll call Dean Snyder, Director Sub District # 1, absent, Mike Sultany, Director Sub District # 2, present, Robert W. Baber, Director Sub District # 3, present, Doug Babcock, Director Sub District #4, absent, and Dean Cull, Director Sub District # 5, present.

Upon a motion duly made by Director Cull and seconded by Director Sultany to approve the consent agenda calendar for October 17, 2024. Voting in favor of the motion, Baber, Cull, and Sultany. Absent Babcock and Snyder. Motion passed 3-0-2. The consent agenda calendar for October 17, 2024, included approving the meeting agenda for October 17, 2024, the September 12, 2024 meeting minutes, the September 2024 Warrants, and the approval of Executive Director's expenses. District Manager Craig Higgins and District Clerk, Frank Offutt, witnessed the proceedings.

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

Director Cull made the motion to approve the Executive Director's October 2024 report. Director Sultany seconded the motion. Voting in favor of the motion, Baber, Cull, and Sultany. Absent Babcock and Snyder. Motion passed 3-0-2.

Director Cull made the motion to approve FY2025 wage schedule. Director Sultany seconded the motion. Voting in favor of the motion, Baber, Cull, and Sultany. Absent Babcock and Snyder. Motion passed 3-0-2.

Director Cull made the motion to approve the Preliminary FY2025 Budget. Director Sultany seconded the motion. Voting in favor of the motion, Baber, Cull, and Sultany. Absent Babcock and Snyder. Motion passed 3-0-2.

Director Cull made the motion to approve the 2025 Goals & Objectives. Director Sultany seconded the motion. Voting in favor of the motion, Baber, Cull, and Sultany. Absent Babcock and Snyder. Motion passed 3-0-2.

There being no further business to come before the board, Director Cull made the motion to adjourn the meeting at 8:25 P.M., seconded by Director Sultany. Voting in favor of the motion, Baber, Cull, and Sultany. Absent Babcock and Snyder. Motion passed 3-0-2.

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President

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Clerk