

Public Water Supply District No. 4

Meeting Minutes

August 14, 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, present, Mike Sultany, Director Sub District # 2, present, Robert Baber, Director 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 Sultany and seconded by Director Babcock to approve the consent agenda calendar for August 14, 2025. Voting in favor of the motion, Baber, Babcock, Snyder and Sultany. Absent Cull. Motion passed 4-0-1. The consent agenda calendar for August 14, 2025 included approving the meeting agenda for August 14, 2025, the July 10, 2025 meeting minutes, the July 2025 Warrants, adopting Section 247 RSMo, approval of Executive Director's expenses, approval of the Executive Director's Performance Evaluation, approval of the FY2026 Letter of Transmittal, and adoption of Ordinance #250814-1. District Clerk Frank Offutt and District Manager Craig Higgins witnessed the proceedings.

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

Upon a motion duly made by Director Babcock and seconded by Director Sultany 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 7:55 p.m. Motion seconded by Snyder. Voting in favor of the motion, Baber, Babcock, Snyder and Sultany. Absent Cull. Motion passed 4-0-1.

President

Clerk