

Public Water Supply District No. 4

Meeting Minutes

December 11, 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, present.

Upon a motion duly made by Director Cull and seconded by Director Babcock to approve the consent agenda calendar for December 11, 2025. Voting in favor of the motion, Baber, Cull, Snyder, Babcock and Sultany. Motion passed 5-0. The consent agenda calendar for December 11, 2025, included approving the meeting agenda for December 11, 2025, the November 24, 2025 Meeting Minutes, the November 2025 Warrants, Notice of Ethics Filing, Approval of the 2026 Budget, approval of the 2026 Employee Manual, approval of the 2026 Holiday Calendar, adopting Section 247 RSMo, and the approval of Executive Director's expenses. District Manager Craig Higgins and District Clerk Frank Offutt witnessed the proceedings.

Director Cull made the motion to approve the Executive Director's December 2025 report. 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 7:55 P.M., seconded by Director Sultany. Voting in favor of the motion, Baber, Cull, Snyder, Babcock and Sultany. Motion passed 5-0.

President

Clerk