

Public Water Supply District No. 4

Meeting Minutes

March 21, 2026

The regular meeting of the Board of Directors, Public Water Supply District No. 4, Platte County, MO, held at Trezo Mare, 4105 N Mulberry Dr, Kansas City, MO, was called to order at 6:05 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, Doug Babcock, Director Sub District # 4, present and Dean Cull, Director Sub District # 5, present.

Upon a motion duly made by Director Snyder and seconded by Director Cull to approve the consent agenda calendar for March 21, 2026. Voting in favor of the motion, Baber, Cull, Snyder, Babcock and Sultany. Motion passed 5-0. The consent agenda calendar for March 21, 2026 included approving the meeting agenda for March 21, 2026, the February 12, 2026 meeting minutes, the February 2026 Warrants and the approval of the Executive Director's expenses. District Manager Craig Higgins, Superintendent Kevin Burge, Water Specialist I Edgar Hernandez, Administrative Assistant Kelly O'Neill, Office Manager Renee Shewey, District Clerk Frank Offutt and guests and spouses of the directors witnessed the proceedings.

Director Sultany made the motion to approve the Executive Director's March 2026 report. Director Babcock 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 6:12P.M., seconded by Director Sultany. Voting in favor of the motion, Baber, Cull, Snyder, Babcock and Sultany. Motion passed 5-0.

President

Clerk