

Public Water Supply District No. 4

Meeting Minutes

December 12, 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 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 Babcock and seconded by Director Snyder to approve the consent agenda calendar for December 12, 2024. Voting in favor of the motion, Baber, Cull, Snyder, Babcock and Sultany. Motion passed 5-0. The consent agenda calendar for December 12, 2024, included approving the meeting agenda for December 12, 2024, the November 14, 2024 Meeting Minutes, the November 2024 Warrants, Notice of Ethics Filing, Approval of the 2025 Budget, approval of the 2025 Employee Manual, approval of the 2025 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 Sultany made the motion to approve the Executive Director's December 2024 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 7:38 P.M., seconded by Director Snyder. Voting in favor of the motion, Baber, Cull, Snyder, Babcock and Sultany. Motion passed 5-0.

President

Clerk