

Public Water Supply District No. 4

Meeting Minutes

November 24, 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, absent, and Dean Cull, Director Sub District # 5, present.

Upon a motion duly made by Director Cull and seconded by Director Snyder to approve the consent agenda calendar for November 24, 2025. Voting in favor of the motion, Baber, Cull, Snyder, and Sultany. Absent Babcock. Motion passed 4-0-1. The consent agenda calendar for November 24, 2025, included approving the meeting agenda for November 24, 2025, the October 9, 2025 meeting minutes, the October 2025 Warrants, Approval of 2025 Employees Evaluation, Approval the publication of 2026 Election Filing, 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 November 2025 report. Director Cull seconded the motion. Voting in favor of the motion, Baber, Cull, Snyder, and Sultany. Absent Babcock. Motion passed 4-0-1.

Director Sultany made the motion to perfect the 2026 Budget. Director Cull seconded the motion. Voting in favor of the motion, Baber, Cull, Snyder, and Sultany. Absent Babcock. Motion passed 4-0-1.

There being no further business to come before the board, Director Snyder made the motion to adjourn the meeting at 8:15 P.M., seconded by Director Sultany. Voting in favor of the motion, Baber, Cull, Snyder, and Sultany. Absent Babcock. Motion passed 4-0-1.

President

Clerk