

Public Water Supply District No. 4

Meeting Minutes

January 10, 2019

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, Todd Firkins, 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 January 10, 2019. Voting in favor of the motion, Baber, Babcock, Snyder, Firkins and Cull. Motion passed 5-0. The consent agenda calendar for January 10, 2019, included approving the meeting agenda for January 10, 2019, the December 13, 2018 meeting minutes, the December 2018 Warrants, approval of the 2019 Board Appointments, approval of records destruction, adopting Section 247 RSMo, and the approval of District Managers expenses. District Clerk Frank Offutt witnessed the proceedings.

The Superintendent's monthly report was reviewed by the board.

Director Cull made the motion to approve the District Manager's January 2019 report. Director Firkins seconded the motion. Voting in favor of the motion, Baber, Babcock, Snyder, Firkins and Cull. Motion passed 5-0.

There being no further business to come before the board, Director Babcock made the motion to adjourn the meeting at 8:24 P.M., seconded by Director Snyder. Voting in favor of the motion, Baber, Babcock, Snyder, Firkins and Cull. Motion passed 5-0.

President

Clerk