

# **Public Water Supply District No. 4**

## Meeting Minutes

### **December 13, 2018**

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 7:00 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, absent, Robert Baber, Director Sub District # 3, present, Doug Babcock, Director Sub District # 4, present and Dean Cull, Director Sub District # 5, absent.

Upon a motion duly made by Director Snyder and seconded by Director Babcock to approve the consent agenda calendar for December 13, 2018. Voting in favor of the motion, Baber, Snyder, and Babcock. Absent Firkins and Cull. Motion passed 3-0-2. The consent agenda calendar for December 13, 2018, included approving the meeting agenda for December 13, 2018, the November 8, 2018 meeting minutes, the November 2018 Warrants, Notice of ethics filing, Approval of the 2019 Budget, approval of the 2019 Employee Manual, approval of the 2019 Holiday Calendar, adopting Section 247 RSMo, and the approval of District Managers expenses. District Clerk Frank Offutt witnessed the proceedings.

Director Babcock made the motion to approve the District Manager's December 2018 report. Director Snyder seconded the motion. Voting in favor of the motion, Baber, Babcock and Snyder. Absent Firkins and Cull. Motion passed 3-0-2.

There being no further business to come before the board, Director Babcock made the motion to adjourn the meeting at 8:05 P.M., seconded by Director Snyder. Voting in favor of the motion, Baber, Babcock and Snyder. Absent Firkins and Cull. Motion passed 3-0-2.

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President

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Clerk