

Public Water Supply District No. 4

Meeting Minutes

November 08, 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 7:30 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, 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 November 8, 2018. Voting in favor of the motion, Baber, Snyder, Babcock, Firkins and Cull. Motion passed 5-0. The consent agenda calendar for November 8, 2018, included approving the meeting agenda for November 8, 2018, the October 11, 2018 meeting minutes, the October 2018 Warrants, Approval of 2018 Employees Evaluation, Approval the publication of 2019 Election Filing, adopting Section 247 RSMo, and the approval of District Managers expenses. District Clerk Frank Offutt witnessed the proceedings.

Director Cull made the motion to approve the District Manager's Nov. 2018 report. Director Babcock seconded the motion. Voting in favor of the motion, Baber, Snyder, Babcock, Firkins and Cull. Motion passed 5-0.

Director Cull made the motion to perfect the 2019 Budget. Director Snyder seconded the motion. Voting in favor of the motion, Baber, Snyder, Babcock, 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 8:45 P.M., seconded by Director Firkins. Voting in favor of the motion, Baber, Snyder, Babcock, Firkins and Cull. Motion passed 5-0.

President

Clerk