

Public Water Supply District No. 4

Meeting Minutes

April 9, 2009

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 Don Boller, Director Sub District # 1, present, Kurt Rhoden, Director Sub District # 2, present, Doug Babcock, Director Sub District # 4, present and Wayne Noll, Director Sub District # 5, absent.

District Clerk Frank Offutt administered the oath of office to Douglas L. Babcock, Director, Sub District # 4 and Dean Cull, Director, Sub District # 5.

Upon a motion duly made by Director Babcock and seconded by Director Boller to elect Robert W. Baber, board president and Kurt Rhoden, board Vice President. Voting in favor of the motion, Babcock, Boller & Cull. Abstaining Baber & Rhoden. Motion passed 3-0-2.

Upon a motion duly made by Director Boller and seconded by Director Babcock to approve the consent agenda calendar for April 9, 2009. Voting in favor of the motion, Babcock, Baber, Boller, Cull & Rhoden. Motion passed 5-0. The consent agenda calendar for April 9, 2009, included approving the meeting agenda for April 9, 2009, the February 2009 meeting minutes, the February 2009 and March 2009 Warrants, adopting Section 247 RSMo, approving the 2008 Audit Report and the approval of District Managers expenses. Supt. Dannie Coons and District Clerk Frank Offutt witnessed the proceedings.

The Superintendent presented his monthly report.

Director Babcock made the motion to approve the District Manager's April 2009 report. Director Rhoden seconded the motion. Voting in favor of the motion, Babcock, Baber, Boller, Cull & Rhoden. Motion passed 5-0.

There being no further business to come before the board, Director Rhoden made the motion to adjourn the meeting at 8:08 P.M., seconded by Director Boller. Voting in favor of the motion, Babcock, Baber, Boller, Cull & Rhoden. Motion passed 5-0.

President

Clerk