

# Public Water Supply District No. 4

## Meeting Minutes

### **December 10, 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, absent, Kurt Rhoden, 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 Cull to approve the consent agenda calendar for December 12, 2009. Voting in favor of the motion, Baber, Babcock, Cull and Rhoden. Boller absent. Motion passed 4-0-1. The consent agenda calendar for December 12, 2009, included approving the meeting agenda for December 12, 2009, the November 12, 2009 meeting minutes, the November 2009 Warrants, Approval of the 2010 Budget, approval of the 2010 Employee Manual, approval of the 2010 Holiday Calendar, adopting Section 247 RSMo, 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 December 2009 report. Director Rhoden seconded the motion. Voting in favor of the motion, Baber, Babcock, Cull and Rhoden. Boller absent. Motion passed 4-0-1.

The board president lead discussion on the matter of purchasing a tract of land adjoin the Red Rock Well field, the de annexation of a tract of land at the Northeast corner of Hwy 92 & Winan Road and future water rates .

There being no further business to come before the board, Director Babcock made the motion to adjourn the meeting at 8:50 P.M., seconded by Director Rhoden. Voting in favor of the motion, Baber, Babcock, Cull and Rhoden. Boller absent. Motion passed 4-0-1.

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President

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Clerk