

Public Water Supply District No. 4

Meeting Minutes

January 14, 2010

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 7:45 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 Dean Cull, Director Sub District # 5, present.

Upon a motion duly made by Director Babcock and seconded by Director Boller to approve the consent agenda calendar for January 14, 2010. Voting in favor of the motion, Babcock, Baber, Boller, Cull and Rhoden. Motion passed 5-0. The consent agenda calendar for January 14, 2010, included approving the meeting agenda for January 14, 2010 the December 10, 2009 meeting minutes, the December 2009 Warrants, reciting 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 Cull made the motion to approve the District Manager's January 2010 report. Director Babcock seconded the motion. Voting in favor of the motion, Babcock, Baber, Boller, Cull and Rhoden. Motion passed 5-0.

Director Babcock made the motion to approve service to Tramel Estates with conditions. Director Rhoden seconded the motion. Voting in favor of the motion, Babcock, Baber, Boller, Cull and Rhoden. Motion passed 5-0.

Director Rhoden made the motion to approve a letter of understanding with Kevin Kelso. Director Babcock seconded the motion. Voting in favor of the motion, Babcock, Baber, Boller, Cull and Rhoden. Motion passed 5-0.

Director Cull made the motion to approve the destruction of records as scheduled per board policy. Director Rhoden seconded the motion. Voting in favor of the motion, Babcock, Baber, Boller, Cull and Rhoden. Motion passed 5-0.

There being no further business to come before the board, Director Babcock made the motion to adjourn the meeting at 8:10 P.M., seconded by Director Rhoden. Voting in favor of the motion, Babcock, Baber, Boller, Cull and Rhoden. Motion passed 5-0.

President

Clerk