

# Public Water Supply District No. 4

## Meeting Minutes

### July 8, 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 7:30 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, absent, Doug Babcock, Director Sub District # 4, present and Dean Cull, Director Sub District # 5, present.

Upon a motion duly made by Director Boller and seconded by Director Babcock to approve the consent agenda calendar for July 8, 2010. Voting in favor of the motion, Babcock, Baber, Boller and Cull. Absent, Rhoden. Motion passed 4-0-1. The consent agenda calendar for July 8, 2010, included approving the meeting agenda for July 8, 2010, the June 10, 2010 meeting minutes, the June 2010 Warrants, adopting Section 247 RSMo, and the approval of District Managers expenses. Supt. Danny 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 July 2010 report. Director Cull seconded the motion. Voting in favor of the motion, Babcock, Baber, Boller and Cull. Absent, Rhoden. Motion passed 4-0-1.

Director Babcock made the motion to approve an amendment to the O.O.P.'s Clause, a Policy for adjusting rates due to water loss. Director Boller seconded the motion. Voting in favor of the motion, Babcock, Baber, Boller and Cull. Absent, Rhoden. Motion passed 4-0-1.

Director Babcock made the motion to approve the Notice to Proceed for Project Backbone. Director Cull seconded the motion. Voting in favor of the motion, Babcock, Baber, Boller and Cull. Absent, Rhoden. Motion passed 4-0-1.

Director Cull made the motion to approve Frank Offutt as the Budget Officer for FY2010. Director Babcock seconded the motion. Voting in favor of the motion, Babcock, Baber, Boller and Cull. Absent, Rhoden. Motion passed 4-0-1.

Director Cull made the motion to accept the 2009 CCR. Director Boller seconded the motion. Voting in favor of the motion, Babcock, Baber, Boller and Cull. Absent, Rhoden. Motion passed 4-0-1.

There being no further business to come before the board, Director Babcock made the motion to adjourn the meeting at 7:44 P.M., seconded by Director Boller. Voting in favor of the motion, Babcock, Baber, Boller and Cull. Absent, Rhoden. Motion passed 4-0-1.

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President

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Clerk