

Public Water Supply District No. 4

Meeting Minutes

July 9, 2009

The regular meeting of the Board of Directors, Public Water Supply District No. 4, Platte County, MO, held at the District Office, 425 Main Street, 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, absent.

Upon a motion duly made by Director Boller and seconded by Director Babcock to approve the consent agenda calendar for July 9, 2009. Voting in favor of the motion, Babcock, Baber and Boller. Absent, Cull and Rhoden. Motion passed 3-0-2. The consent agenda calendar for July 9, 2009, included approving the meeting agenda for July 9, 2009, the June 11, 2009 meeting minutes, the June 2009 Warrants, appointing the 2010 Budget officer, adoption of 2009 Ethic's Ordinance, 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 2009 report. Director Boller seconded the motion. Voting in favor of the motion, Babcock, Baber and Boller. Absent, Cull and Rhoden. Motion passed 3-0-2.

Director Babcock made the motion to Approve Ordinance 090709-2, Policy for serving meters in Platte City, MO. Boller seconded the motion. Voting in favor of the motion, Babcock, Baber and Boller. Absent, Cull and Rhoden. Motion passed 3-0-2.

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 and Boller. Absent, Cull and Rhoden. Motion passed 3-0-2.

President

Clerk