

Public Water Supply District No. 4

Meeting Minutes

June 10, 2010

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 Babcock and seconded by Director Boller to approve the consent agenda calendar for June 10, 2010. Voting in favor of the motion, Babcock Baber and Boller. Absent Cull & Rhoden. Motion passed 3-0-2. The consent agenda calendar for June 10, 2010, included approving the meeting agenda for June 10, 2010, the May 2010 meeting minutes, the May 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 which recommended accepting K & S Construction's 2010-2011 Service Proposal.

Director Dean Cull joined the meeting at 7:35 p.m.

Director Boller made the motion to approve the District Manager's June 2010 report. Director Babcock seconded the motion. Voting in favor of the motion, Babcock, Baber, Boller & Cull. Absent, Rhoden. Motion passed 4-0-1.

Director Babcock made the motion to approve a letter of engagement with Kevin Kelso. Director Boller seconded the motion. Voting in favor of the motion, Babcock, Baber, Boller & Cull. Absent, Rhoden. Motion passed 4-0-1.

Director Cull made the motion to approve a Water District fee of \$80 to acquire a Platte County Public Works permit for road crossings and to apply an additional \$20 fee to recover the expense for planning, preparing, processing and payment for each new long side meter connection in County Road & Bridge No. 1. The collection of the \$80 permit and \$20 processing fee will be effective June 11, 2010. Director Boller seconded the motion. Voting in favor of the motion, Babcock, Baber, Boller & Cull. Absent, Rhoden. Motion passed 4-0-1.

Director Babcock made the motion to approve the Superintendent's recommendation to award the 2010-2011 service contract to K & S Construction and to increase the cost of new meter connections from \$ 3650 to \$ 3850 effective August 1, 2010. Voting in favor of the motion, Babcock, Baber, Boller & Cull. Absent, Rhoden. Motion passed 4-0-1.

Director Boller made the motion to accept a water easement from Merle & Terry Vest, 14610 Leopard Lane. Director Cull seconded the motion. Voting in favor of the motion, Babcock, Baber, Boller & Cull. Absent, Rhoden. Motion passed 4-0-1.

There were no unscheduled comments

There being no further business to come before the board, Director Babcock made the motion to adjourn the meeting at 7:54 P.M., seconded by Director Boller. Voting in favor of the motion, Babcock, Baber, Boller & Cull. Absent, Rhoden. Motion passed 4-0-1.

President

Clerk