

Public Water Supply District No. 4

Meeting Minutes

March 11, 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, present, Doug Babcock, Director Sub District # 4, present and Dean Cull, Director Sub District # 5, present.

Upon a motion duly made by Director Rhoden and seconded by Director Babcock to approve the consent agenda calendar for March 11, 2010. Voting in favor of the motion, Babcock, Baber, Boller, Cull and Rhoden. Motion passed 5-0. The consent agenda calendar for March 11, 2010, included approving the meeting agenda for March 11, 2010 the February 11, 2010 meeting minutes, the February 2010 Warrants 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 February 2010 report. Director Rhoden seconded the motion. Voting in favor of the motion, Babcock, Baber, Boller, Cull and Rhoden. Motion passed 5-0.

Director Babcock made the motion approve Resolution 03112010-1. Director Boller seconded the motion. Voting in favor of the motion, Babcock, Baber, Boller, Cull and Rhoden. Motion passed 5-0.

Director Babcock made the motion approve service to Central Platte Fire District training facility, 13025 Farmer Lane with conditions. Director Rhoden seconded the motion. Voting in favor of the motion, Babcock, Baber, Boller, Cull and Rhoden. Motion passed 5-0.

Director Cull made the motion approve the 2010 Meter Fee Schedule. Director Boller 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 8:15 P.M., seconded by Director Boller. Voting in favor of the motion, Babcock, Baber, Boller, Cull and Rhoden. Motion passed 5-0.

President

Clerk