

Public Water Supply District No. 4

Meeting Minutes

May 14, 2009

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, absent.

Upon a motion duly made by Director Babcock and seconded by Director Boller to approve the consent agenda calendar for May 14, 2009. Voting in favor of the motion, Babcock, Baber, Boller & Rhoden Absent, Cull. Motion passed 4-0-1. The consent agenda calendar for May 14, 2009, included approving the meeting agenda for May 14, 2009, the April 2009 meeting minutes, the April 2009 Warrants, adopting Section 247 RSMo, approving the final plat for Pittman Farm, approving service to Farmer Place subdivision and the approval of District Managers expenses. Supt. Dannie Coons and District Clerk Frank Offutt witnessed the proceedings.

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

The Superintendent presented his monthly report.

Director Rhoden made the motion to approve the District Manager's May 2009 report. Director Babcock seconded the motion. Voting in favor of the motion, Babcock, Baber, Boller, Cull & Rhoden. Motion passed 5-0.

Director Rhoden made the motion to award Project Interstate to Engemann Drainage Co. Director Boller seconded the motion. Voting in favor of the motion, Babcock, Baber, Boller, Cull & Rhoden. Motion passed 5-0.

Director Babcock made a motion to approve the District Manager's 2008 Performance Evaluation. Director Rhoden seconded the motion. Voting in favor of the motion, Babcock, Baber, Boller, Cull & Rhoden. Motion passed 5-0.

There being no further business to come before the board, Director Babcock made a motion to adjourn the meeting at 7:50 P.M., seconded by Director Rhoden. Voting in favor of the motion, Babcock, Baber, Boller, Cull & Rhoden. Motion passed 5-0.

President

Clerk