

Public Water Supply District No. 4

Meeting Minutes

November 12, 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, absent, Doug Babcock, Director Sub District # 4, present and Dean Cull, Director Sub District # 5, present.

Upon a motion duly made by Director Babcock and seconded by Director Boller to approve the consent agenda calendar for November 12, 2009. Voting in favor of the motion, Babcock, Baber, Boller and Cull. Absent Rhoden. Motion passed 4-0-1. The consent agenda calendar for November 12, 2009, included approving the meeting agenda for November 12, 2009, the October 18, 2009 meeting minutes, the October 2009 Warrants, Approval of 2009 Employees Evaluation, adopting Section 247 RSMo, 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 Boller made the motion to approve the District Manager's November 2008 report. Director Babcock 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 accept the 2009 Employee Evaluations. 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 accept the FY2009 Audit agreement. 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 perfect the FY2010 Budget. Director Babcock 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 for election filing. Director Boller seconded the motion. Voting in favor of the motion, Babcock, Baber, Boller and Cull. Absent Rhoden. Motion passed 4-0-1.

Director Boller made the motion to approve Pay Estimate No. 2 presented by Engemann Construction. Director Babcock seconded the motion. Voting in favor of the motion, Babcock, Baber, Boller and Cull. Absent Rhoden. Motion passed 4-0-1.

Director Boller made the motion to approve Snow Contract with Aaron Jung . Director Babcock 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 8:06 P.M., seconded by Director Cull. Voting in favor of the motion, Babcock, Baber, Boller and Cull. Absent Rhoden. Motion passed 4-0-1.

President

Clerk