

Public Water Supply District No. 4

Meeting Minutes

October 8, 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, present, 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 October 8, 2009. Voting in favor of the motion, Babcock, Baber, Boller, Cull and Rhoden. Motion passed 5-0. The consent agenda calendar for October 8, 2009, included approving the meeting agenda for October 8, 2009, the September 10, 2009 meeting minutes, the September 2009 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.

Director Cull made the motion to approve the District Manager's October 2009 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 to approve FY2010 Goal & Objectives. Director Cull seconded the motion. Voting in favor of the motion, Babcock, Baber, Boller, Cull and Rhoden. Motion passed 5-0.

Director Rhoden made the motion to approve the 2010 Pay Schedule for Employees. Director Babcock seconded the motion. Voting in favor of the motion, Babcock, Baber, Boller, Cull and Rhoden. Motion passed 5-0.

Unscheduled discussion included the request to present updated water rates for FY2010.

There being no further business to come before the board, Director Rhoden made the motion to adjourn the meeting at 8:30 P.M., seconded by Director Babcock. Voting in favor of the motion, Babcock, Baber, Boller, Cull and Rhoden. Motion passed 5-0.

President

Clerk