

Public Water Supply District No. 4

Meeting Minutes

September 10, 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 7:32 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 Boller and seconded by Director Babcock to approve the consent agenda calendar for September 10, 2009. Voting in favor of the motion, Babcock, Baber, Boller and Cull. Absent Rhoden. Motion passed 4-0-1. The consent agenda calendar for September 10, 2009, included approving the meeting agenda for September 10, 2009, the August 13, 2009 meeting minutes, the August 2009 Warrants, adopting Section 247 RSMo, and the approval of District Managers expenses. District Clerk Frank Offutt witnessed the proceedings.

The Superintendent's monthly report was reviewed by the board.

Director Babcock made the motion to approve the District Manager's September 2009 report. Director Boller 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 7:36 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