

# Public Water Supply District No. 4

## Meeting Minutes

### **April 14, 2011**

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, absent and Dean Cull, Director Sub District # 5, present.

District Clerk Frank Offutt administered the oath of office to Donald J. Boller, Sub District # 1.

Upon a motion duly made by Director Boller and seconded by Director Cull to elect Robert W. Baber, board president. Voting in favor of the motion, Baber, Boller & Cull. Absent Babcock and Rhoden. Motion passed 3-0-2.

Upon a motion duly made by Director Cull and seconded by Director Boller to approve the consent agenda calendar for April 14, 2011. Voting in favor of the motion, Baber, Boller & Cull. Absent Babcock and Rhoden. Motion passed 3-0-2. The consent agenda calendar for April 14, 2011, included approving the meeting agenda for April 14, 2011, the March 2011 meeting minutes, the March 2011 Warrants, adopting Section 247 RSMo, and the approval of District Managers 2010 annual evaluation and the District Manager's 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 April 2011 report. Director Cull seconded the motion. Voting in favor of the motion, Baber, Boller & Cull. Absent Babcock and Rhoden. Motion passed 3-0-2.

Director Cull made the motion to accept a water line easement to be acquired by MoDOT at Babcock Valve Station. Director Boller seconded the motion. Voting in favor of the motion, Baber, Boller & Cull. Absent Babcock and Rhoden. Motion passed 3-0-2.

Director Boller made the motion to approve a line extension along Robinhood Lane. Director Cull seconded the motion. Voting in favor of the motion, Baber, Boller & Cull. Absent Babcock and Rhoden. Motion passed 3-0-2.

There being no further business to come before the board, Director Boller made the motion to adjourn the meeting at 7:45 P.M., seconded by Director Cull. Voting in favor of the motion, Baber, Boller & Cull. Absent Babcock and Rhoden. Motion passed 3-0-2.

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President

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Clerk