

Public Water Supply District No. 4

Meeting Minutes

August 12, 2010

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 Boller and seconded by Director Babcock to approve the consent agenda calendar for August 12, 2010. Voting in favor of the motion, Babcock, Baber, Boller and Rhoden. Absent Cull. Motion passed 4-0-1. The consent agenda calendar for August 12, 2010, included approving the meeting agenda for August 12, 2010, the July 8, 2010 meeting minutes, the July 2010 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 Babcock made the motion to approve the District Manager's August 2010 report. Director Boller seconded the motion. Voting in favor of the motion, Babcock, Baber, Boller and Rhoden. Absent Cull. Motion passed 4-0-1.

Director Rhoden made the motion to accept the Letter of Transmittal for the 2011 Budget. Director Babcock seconded the motion. Voting in favor of the motion, Babcock, Baber, Boller and Rhoden. Absent Cull. 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 7:44 P.M., seconded by Director Rhoden. Voting in favor of the motion, Babcock, Baber, Boller and Rhoden. Absent Cull. Motion passed 4-0-1.

President

Clerk