

Public Water Supply District No. 4

Meeting Minutes

August 11, 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, absent, 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 Rhoden to approve the consent agenda calendar for August 11, 2011. Voting in favor of the motion, Babcock, Baber, Cull and Rhoden. Absent Boller. Motion passed 4-0-1. The consent agenda calendar for August 11, 2011, included approving the meeting agenda for August 11, 2011, the July 14, 2011 meeting minutes, the July 2011 Warrants, adopting Section 247 RSMo, and the approval of District Managers expenses. Supt. Danny Coons , District Engineer John Ruckman 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 2011 report. Director Cull seconded the motion. Voting in favor of the motion, Babcock, Baber, Cull and Rhoden. Absent Boller. Motion passed 4-0-1.

Director Babcock made the motion to accept the Letter of Transmittal for the 2012 Budget. Director Cull seconded the motion. Voting in favor of the motion, Babcock, Baber, Cull and Rhoden. Absent Boller. Motion passed 4-0-1.

Director Rhoden made the motion to accept the Letter of Transmittal for the 2012 Budget. Director Babcock seconded the motion. Voting in favor of the motion, Babcock, Baber, Cull and Rhoden. Absent Boller. 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 8:34 P.M., seconded by Director Rhoden. Director Rhoden made the motion to accept the Letter of Transmittal for the 2012 Budget. Director Babcock seconded the motion. Voting in favor of the motion, Babcock, Baber, Cull and Rhoden. Absent Boller. Motion passed 4-0-1.

President

Clerk