

# Public Water Supply District No. 4

## Meeting Minutes

### **August 13, 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 7:30 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 Cull to approve the consent agenda calendar for August 13, 2009. Voting in favor of the motion, Babcock, Baber, Boller, Rhoden and Cull. Motion passed 5-0. The consent agenda calendar for August 13, 2009, included approving the meeting agenda for August 13 2009, the July 9, 2009 meeting minutes, the July 2009 Warrants, Approval of the 6-monthly Financial Statement, Approval of Pay Application No. 1, Approval of Hydra-Spec Proposal for tank inspection, approval of MicroComm proposal of equipment upgrade, 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 August 2009 report. Director Rhoden seconded the motion. Voting in favor of the motion, Babcock, Baber, Boller, Rhoden and Cull. Motion passed 5-0.

Director Babcock made the motion to accept the Letter of Transmittal for the 2010 Budget. Director Cull seconded the motion. Voting in favor of the motion, Babcock, Baber, Boller, Rhoden and Cull. Motion passed 5-0.

There being no further business to come before the board, Director Babcock made the motion to adjourn the meeting at 8:02 P.M., seconded by Director Rhoden. Voting in favor of the motion, Babcock, Baber, Boller, Rhoden and Cull. Motion passed 5-0.

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President

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Clerk