

Public Water Supply District No. 4

Meeting Minutes

December 9, 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 Rhoden and seconded by Director Boller to approve the consent agenda calendar for December 9, 2010. Voting in favor of the motion, Baber, Babcock, Boller, Cull and Rhoden. Motion passed 5-0. The consent agenda calendar for December 9, 2010, included approving the meeting agenda for December 9, 2010, the November 11, 2010 meeting minutes, the November 2010 Warrants, Approval of the 2011 Budget, approval of the 2011 Employee Manual, approval of the 2011 Holiday Calendar, adopting Section 247 RSMo, and the approval of District Managers expenses. Supt. Dannie 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 December 2010 report. Director Rhoden seconded the motion. Voting in favor of the motion, Baber, Babcock, Boller, Cull and Rhoden. Motion passed 5-0.

Director Cull made the motion to award the L. Don Conn Award to David Williams. Director Rhoden seconded the motion. Voting in favor of the motion, Baber, Babcock, Boller, Cull and Rhoden. Motion passed 5-0.

There being no further business to come before the board, Director Babcock made the motion to adjourn the meeting at 8:10 P.M., seconded by Director Cull. Voting in favor of the motion, Baber, Babcock, Boller, Cull and Rhoden. Motion passed 5-0.

President

Clerk