

Public Water Supply District No. 4

Meeting Minutes

February 11, 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, present.

Upon a motion duly made by Director Babcock and seconded by Director Boller to approve the consent agenda calendar for February 11, 2010. Voting in favor of the motion, Babcock, Baber, Boller, Cull and Rhoden. Motion passed 5-0. The consent agenda calendar for February 11, 2010, included approving the meeting agenda for February 11, 2010 the January 14, 2010 meeting minutes, the January 2010 Warrants, approval of the 2010 certification of election filing, approval of the Missouri Ethic's Filing 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 Boller made the motion to approve the District Manager's February 2010 report. Director Babcock seconded the motion. Voting in favor of the motion, Babcock, Baber, Boller, Cull and Rhoden. Motion passed 5-0.

Director Boller made the motion to amend the water rates effective May 1, 2010 and establish a minimum usage charge of \$12 per month that included the first 1,000 gallons of water and a rate of \$5.65 for each additional 1,000 gallons of water. Director Rhoden seconded the motion. Voting in favor of the motion, Babcock, Baber, Boller, Cull and Rhoden. Motion passed 5-0.

Discussion was held on the Policy of Providing Service inside the city limits of Platte City, MO. After reviewing the policy that affords Platte City the "right of first refusal" to serve areas that have been annexed by the city and are inside the corporate boundaries of the district, the directors took no action to amend the policy.

Unscheduled comments address the district's review of the 10-year plan for capital improvements. The board directed staff to review the ranking of current projects identified in 2003 and report November 11, 2010.

There being no further business to come before the board, Director Babcock made the motion to adjourn the meeting at 8:40 P.M., seconded by Director Boller. Voting in favor of the motion, Babcock, Baber, Boller, Cull and Rhoden. Motion passed 5-0.

President

Clerk