

Public Water Supply District No. 4

Meeting Minutes

February 10, 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, 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 Boller and seconded by Director Babcock to approve the consent agenda calendar for February 10, 2011. Voting in favor of the motion, Babcock, Baber, Boller, Cull and Rhoden. Motion passed 5-0. The consent agenda calendar for February 10, 2011, included approving the meeting agenda for February 10, 2011 the January 13, 2011 meeting minutes, the January 2011 Warrants, approval of the 2011 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 Babcock made the motion to approve the District Manager's February 2010 report. Director Rhoden seconded the motion. Voting in favor of the motion, Babcock, Baber, Boller, Cull and Rhoden. Motion passed 5-0.

Director Rhoden made the motion to establish the policy of passing along the amount of the wholesale water rate increases to the consumer. Director Babcock seconded the motion. Voting in favor of the motion, Babcock, Baber, Boller, Cull and Rhoden. Motion passed 5-0.

Director Babcock made the motion to accept the Superintendent's recommendation to purchase a ½ ton pickup from Robert's Chevrolet. Director Cull seconded the motion. Voting in favor of the motion, Babcock, Baber, Boller, Cull and Rhoden. Motion passed 5-0.

Director Rhoden made the motion to approve an Annual Dinner Meeting of the Water District Board of Director's and the District Staff, the date is to be announced . Director Babcock seconded the motion. Voting in favor of the motion, Babcock, Baber, 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 8:04P.M., seconded by Director Boller. Voting in favor of the motion, Babcock, Baber, Boller, Cull and Rhoden. Motion passed 5-0.

President

Clerk