

Public Water Supply District No. 4

Meeting Minutes

June 23, 2011

The regular meeting of the Board of Directors, Public Water Supply District No. 4, Platte County, MO, held at the District Office, 425 Main Street, 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, absent.

Upon a motion duly made by Director Babcock and seconded by Director Rhoden to approve the consent agenda calendar for June 23, 2011. Voting in favor of the motion, Babcock Baber and Rhoden. Absent Boller & Cull. Motion passed 3-0-2. The consent agenda calendar for June 23, 2011, included approving the meeting agenda for June 23, 2011, the May 2011 meeting minutes, the April and May 2011 Warrants, adopting Section 247 RSMo, and the approval of District Managers expenses. Supt. Danny Coons and District Clerk Frank Offutt witnessed the proceedings.

Director Dean Cull joined the meeting at 7:32 p.m.

The Superintendent presented his monthly report which recommended accepting K & S Construction's 2011-2012 Service proposal.

Director Rhoden made the motion to approve the District Manager's June 2011 report. Director Babcock seconded the motion. Voting in favor of the motion, Babcock, Baber, Rhoden & Cull. Absent, Boller. Motion passed 4-0-1.

Director Babcock made the motion to approve the Superintendent's recommendation to award the 2011-2012 service contract to K & S Construction and to increase the cost of new meter connections from \$ 3850 to \$ 3950 effective January 1, 2012. Voting in favor of the motion, Babcock, Baber, Rhoden & Cull. Absent, Boller. Motion passed 4-0-1.

Director Cull made the motion to approve the adoption of the 2011 Ethic's Ordinance. Director Babcock seconded the motion. Voting in favor of the motion, Babcock, Baber, Rhoden & Cull. Absent, Boller. Motion passed 4-0-1.

Director Rhoden made the motion to accept 2010 CCR Report. Director Babcock seconded the motion. Voting in favor of the motion, Babcock, Baber, Rhoden & Cull. Absent, Boller. Motion passed 4-0-1.

Director Babcock made the motion to approve the Agreements for Professional Services with Bartlett & West Engineer, Inc. Director Cull seconded the motion. Voting in favor of the motion, Babcock, Baber, Rhoden & Cull. Absent, Boller. Motion passed 4-0-1.

There were no unscheduled comments

There being no further business to come before the board, Director Babcock made the motion to adjourn the meeting at 9:00 P.M., seconded by Director Rhoden. Voting in favor of the motion, Babcock, Baber, Rhoden & Cull. Absent, Boller. Motion passed 4-0-1.

President

Clerk