

# Public Water Supply District No. 4

## Meeting Minutes

### May 13, 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 Cull to approve the consent agenda calendar for May 13, 2010. Voting in favor of the motion, Babcock, Baber, Boller, Rhoden and Cull. Motion passed 5-0. The consent agenda calendar for May 13, 2010, included approving the meeting agenda for May 13, 2010, the April 2010 meeting minutes, the April 2010 Warrants, adopting Section 247 RSMo, approving the final plat for Pittman Farm, and the approval of District Managers expenses. Derrick Sherry, Robert Shaw, Jake Hodson, Zach Cull, Supt. Dannie Coons and District Clerk Frank Offutt witnessed the proceedings.

Tom & Tammy Franks, 15725 NW 130<sup>th</sup> St. did not appear for public participation. Mr. Derrick Sherry & Mr. Robert Shaw left the meeting at 7:32P.M.

The Superintendent presented his monthly report.

Director Rhoden made the motion to approve the District Manager's May 2010 report. Director Babcock seconded the motion. Voting in favor of the motion, Babcock, Baber, Boller, Rhoden and Cull. Motion passed 5-0.

Director Babcock made a motion to approve the District Manager's 2009 Performance Evaluation. Director Boller seconded the motion. Voting in favor of the motion, Babcock, Baber, Boller, Cull & Rhoden. Motion passed 5-0.

There being no further business to come before the board, Director Babcock made a motion to adjourn the meeting at 7:48 P.M., seconded by Director Rhoden. Voting in favor of the motion, Babcock, Baber, Boller, Cull & Rhoden. Motion passed 5-0.

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President

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Clerk