

Public Water Supply District No. 4

Meeting Minutes

November 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 7:35 p.m., by Board Vice President Kurt Rhoden, Director Sub District # 2. Those members answering the roll call Don Boller, Director Sub District # 1, present, Robert Baber, Director Sub District # 3, absent, Doug Babcock, Director Sub District # 4, absent and Dean Cull, Director Sub District # 5, present.

Upon a motion duly made by Director Boller and seconded by Director Cull to approve the consent agenda calendar for November 11, 2010. Voting in favor of the motion, Rhoden, Boller and Cull. Absent Babcock & Baber. Motion passed 3-0-2. The consent agenda calendar for November 11, 2010, included approving the meeting agenda for November 11, 2010, the October 14, 2010 meeting minutes, the October 2010 Warrants, Approval of 2010 Employees Evaluation, 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 Cull made the motion to approve the District Manager's November 2010 report. Director Boller seconded the motion. Voting in favor of the motion, Rhoden, Boller and Cull. Absent Babcock & Baber. Motion passed 3-0-2.

Director Boller made the motion to accept to perfect Budget. Director Cull seconded the motion. Voting in favor of the motion, Rhoden, Boller and Cull. Absent Babcock & Baber. Motion passed 3-0-2.

Director Cull made the motion to approve the notice for election filing. Director Boller seconded the motion. Voting in favor of the motion, Rhoden, Boller and Cull. Absent Babcock & Baber. Motion passed 3-0-2.

Director Boller made the motion to acknowledge Resolution R- 2010-38, City of Platte City, Missouri, refusing to provide water service to Windmill Creek subdivision. Director Cull seconded the motion. Voting in favor of the motion, Rhoden, Boller and Cull. Absent Babcock & Baber. Motion passed 3-0-2.

There being no further business to come before the board, Director Cull made the motion to adjourn the meeting at 7:59 P.M., seconded by Director Boller. Voting in favor of the motion, Rhoden, Boller and Cull. Absent Babcock & Baber. Motion passed 3-0-2.

President

Clerk