

Public Water Supply District No. 4

Meeting Minutes

October 7, 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, absent, 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 October 7, 2010. Voting in favor of the motion, Babcock, Baber, Boller and Cull. Absent Rhoden. Motion passed 4-0-1. The consent agenda calendar for October 7, 2010, included approving the meeting agenda for October 7, 2010, the September 9, 2010 meeting minutes, the September 2010 Warrants, adopting Section 247 RSMo, and the approval of District Managers expenses. Jason Metten, City Administrator, Platte City, Supt. Danny Coons and District Clerk Frank Offutt witnessed the proceedings.

Director Kurt Rhoden joined the meeting @ 7:31 P.M. and took his seat.

Jason Metten addressed the board in public participation to introduce an agreement prepared by Platte City to identify the terms for providing water service to the proposed Windmill Creek development, located east of I-29 and south of Hwy 92. Mr. Metten asked for a written reply from the board indicating if Platte 4 would accept the terms proposed by the city.

Mr. Metten left the meeting at 7:53 p.m.

The Superintendent presented his monthly report.

Director Cull made the motion to approve the District Manager's October 2010 report. 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 approve the 2011 Pay Schedule for Employees. Director Boller seconded the motion. Voting in favor of the motion, Babcock, Baber, Boller, Cull and Rhoden. Motion passed 5-0

Director Cull made the motion to approve the preliminary FY2011 Budget. 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 approve the appointment of Frank Offutt as the project manager for Project Bluebook 3 and further authorize him to act on the District's behalf to act on agreements and contracts to complete the work required to insure the health, safety and general welfare of Platte 4's patrons. Director Boller seconded the motion. Voting in favor of the motion, Babcock, Baber, Boller, Cull and Rhoden. Motion passed 5-0.

Unscheduled discussion included the request by Platte City to respond in writing to the terms for water service to the Windmill Creek development. The board directed Board President Baber to respond to Platte City's request and recite Ordinance # 090709-2. Ordinance # 090709-2 is the policy of Platte 4's board granting the "right of first refusal" to service Windmill Creek. Should Platte City elect to refuse service, Platte 4 shall provide service without conditions.

There being no further business to come before the board, Director Babcock made the motion to adjourn the meeting at 8:30 P.M., seconded by Director Cull. Voting in favor of the motion, Babcock, Baber, Boller, Cull and Rhoden. Motion passed 5-0.

President

Clerk