

# Public Water Supply District No. 4

## Meeting Minutes

### September 8, 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 Babcock and seconded by Director Cull to approve the consent agenda calendar for September 8, 2011. Voting in favor of the motion, Babcock, Baber, Boller, Cull and Rhoden. Motion passed 5-0. The consent agenda calendar for September 8, 2011, included approving the meeting agenda for September 8, 2011, the August 11, 2011 meeting minutes, the August 2011 Warrants, adopting Section 247 RSMo, and the approval of District Manager's expenses. Danny Coons, District Superintendent & District Clerk, Frank Offutt, witnessed the proceedings.

The Superintendent's monthly report was reviewed by the board.

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

Discussion was held on a memo prepared by Ms. Renee Shewey, Office Manager, addressing bank fees for returned checks, meter deposits and past due charges. Direction was for Renee to prepare legislation for the October meeting.

There being no further business to come before the board, Director Babcock made the motion to adjourn the meeting at 8:35 P.M., seconded by Director Cull. Voting in favor of the motion, Babcock, Baber, Boller, Cull and Rhoden. Motion passed 5-0.

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President

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Clerk