

**MINUTES OF REGULAR MEETING OF**  
**PUBLIC WATER SUPPLY DISTRICT #4 CLINTON COUNTY,**  
**MISSOURI ON APRIL 7, 2011**

**1. CALL TO ORDER:** President James Gorham called the meeting to order at 6:30 p.m. Present were, President-James Gorham, Vice President-Larry Golubski, Ellen Patrick, Jim Sondag, and Jeff Streeter.

Next Regular scheduled meeting: May 5, 2011.

**3. APPROVAL OF MINUTES:** Motion to approve the March 10, 2011 regular meeting minutes by Jim Sondag. Seconded by Jeff Streeter. Approved by unanimous vote. Motion carried.

Motion to approve the March 16, 2011 regular meeting minutes by Ellen Patrick. Seconded by Jeff Streeter. Approved by unanimous vote. Motion carried.

**4. APPROVAL OF BILLS:** Motion to approve the monthly bills by Ellen Patrick. Seconded by Jeff Streeter. Approved by unanimous vote. Motion carried.

**5. RESOLUTION DECLARING ANNUAL ELECTION:** Motion to approve the attached resolution as read by Larry Golubski. Seconded by Ellen Patrick. Approved by unanimous vote. Motion carried.

**6. OATH OF OFFICE:** Ellen Patrick and Jim Sondag were sworn in as directors.

**7. ELECTION OF OFFICERS:** Nominations for president were heard with Larry Golubski nominating Jeff Streeter and Jim Sondag nominating Larry Golubski.

Roll call vote: Jeff Streeter for President

Jeff Streeter – Yes

Larry Golubski – Yes

Jim Sondag – No

Ellen Patrick – Yes

Jim Gorham – Yes

Roll call vote: Larry Golubski for President

Jeff Streeter – No

Larry Golubski – No

Jim Sondag – Yes

Ellen Patrick – No

Jim Gorham – No

Jeff Streeter elected president with a vote of 4 Yes and 1 No.

Nominations for vice-president were heard with Jeff Streeter nominating Jim Gorham and Larry Golubski nominating Ellen Patrick.

Roll call vote: Jim Gorham for Vice-President

Jeff Streeter – Yes  
Larry Golubski – No  
Jim Sondag – Yes  
Ellen Patrick – Yes  
Jim Gorham – Yes

Roll call vote: Ellen Patrick for Vice-President

Jeff Streeter – No  
Larry Golubski – Yes  
Jim Sondag – No  
Ellen Patrick – No  
Jim Gorham – No

Jim Gorham elected vice-president with a vote of 4 Yes and 1 No.

A motion was made to appoint Laurie Ahart as Clerk for the board of Directors by Jeff Streeter. Seconded by Jim Sondag. Approved by unanimous vote. Motion carried.

A motion was made to appoint Vickie Shelor as Treasurer for the board of Directors by Larry Golubski. Seconded by Jim Sondag. Approved by unanimous vote. Motion carried.

#### **8. INFORMATIONAL ITEMS:**

A. Ellen Patrick and the office staff reviewed the Employee Handbook finding the document satisfactory. Ms. Patrick made a suggestion regarding sick/personal days and holidays. The Board discussed adding paid holidays to the existing 6 paid holidays. A motion was made by Ellen Patrick to add a 7<sup>th</sup> paid holiday on the day after Thanksgiving and an 8<sup>th</sup> paid holiday as a floating holiday to be chosen by the office staff. Seconded by Jim Sondag. Approved by unanimous vote. Motion carried.

#### **9. ACTION ITEMS**

A. Motion to approve publishing the 2010 CCR by Jeff Streeter. Seconded by Jim Sondag. Approved by unanimous vote. Motion carried.

#### **10. OLD OR UNFINISHED BUSINESS**

A. None

#### **11. NEW BUSINESS**

A. The Board discussed developing a plan to inform everyone about the Water Revenue Bond. The Bartlett & West study has been submitted to MWWRC and will be discussed at their April 15 meeting. MWWRC will recommend the best path for the District. The Board scheduled a special meeting to be held on April 25, 2011 to begin planning.

#### **9. ANY OTHER BUSINESS THAT MAY COME BEFORE THE BOARD:**

- A. Maintenance Report for March 2011
  - a. Ryan Mellon read his monthly maintenance report.

#### **10. PUBLIC CONCERNS**

A. None

**11. ADJOURNMENT:** At 7:30 p.m., Jeff Streeter made a motion to adjourn the regular meeting. Seconded by Jim Sondag. Approved by unanimous vote. Motion carried.

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Director

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Title

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Laurie Ahart

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Title

[SEAL]