

**MINUTES OF SPECIAL MEETING OF
PUBLIC WATER SUPPLY DISTRICT #4 CLINTON COUNTY,
MISSOURI ON APRIL 25, 2011**

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

Jeff Streeter introduced Charles Zitnick, financial advisor for MRWA. Mr. Zitnick provides municipalities and districts with underwriting and advising. This is a service provided by MRWA. The goal is to inform the Board regarding what can and can't be done while educating the public about the bond issue that will be on the June 7, 2011 ballot.

Charles Zitnick will prepare a statement that the Board can use to educate the voters about the details surrounding the need for the bond on the June 7, 2011 ballot.

ADJOURNMENT: At 7:58 p.m., Jim Sondag made a motion to adjourn the regular meeting. Seconded by Ellen Pattrick. Approved by unanimous vote. Motion carried.

Director

Title

Laurie Ahart

Title

[SEAL]