

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

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

Next regular scheduled meeting: September 8, 2011.

2. APPROVAL OF MINUTES: Motion to approve the July 7, 2011 regular meeting minutes by Jim Sondag. Seconded by Ellen Patrick. Approved by unanimous vote. Motion carried.

3. APPROVAL OF BILLS: Motion to approve the monthly bills by Ellen Patrick. Seconded by Jim Sondag. Approved by unanimous vote. Motion carried.

4. ACTION ITEMS:

a. Ryan Mellon presented his annual proposal for maintenance along with a three year agreement. The proposed \$168,000 for the year will cover trip charges, locates, lock-offs. The cost of meter sets will increase \$50. After Board discussion, Jim Sondag made a motion to approve the maintenance agreement with Ryan Mellon. Seconded by Ellen Patrick.

Larry Golubski-Yes

Jim Gorham-Yes

Ellen Patrick-Yes

Jim Sondag-Yes

4-Yes 0-No Motion carried

b. Motion to amend the previously approved budget eliminating the bond attorney, bond principal, bond interest, and petty cash lines-reducing expenses by \$61,470 by Larry Golubski. Seconded by Jim Sondag.

Larry Golubski-Yes

Jim Gorham-Yes

Ellen Patrick-Yes

Jim Sondag-Yes

4-Yes 0-No Motion carried

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5. NEW BUSINESS:

a. Ellen Patrick has examined field meter policies and billing procedures for those accounts. She presented the Board with charts demonstrating the difference between domestic accounts, field meter accounts, and comparing to other districts. The Board will examine these policies and decide if restructuring is needed at the September regular meeting.

b. Ellen Patrick informed the Board that 2 CDs at Kearney Trust Co. will mature in September. She will collect information and present it at the September regular meeting for the Board to decide if changes should be made to these 2 CDs.

c. Ellen Patrick showed the Board a financial report that she would like to use. The report can be produced by the billing software. Will have a cost estimate at the next meeting.

11. ANY OTHER BUSINESS THAT MAY COME BEFORE THE BOARD:

A. Jim Sondag has been approached by Platte #7 water district expressing interest in discussing the formation of a regional water authority. Will follow up with Jeff Streeter.

B. Ryan Mellon read his monthly maintenance report.

12. PUBLIC CONCERNS

A. None

13. ADJOURNMENT: At 7:35 p.m. Larry Golubski, made a motion to adjourn the regular meeting. Seconded by Ellen Patrick. Approved by unanimous vote. Motion carried.

Director

Title

Laurie Ahart

Title

[SEAL]