

**MINUTES OF SPECIAL MEETING OF  
PUBLIC WATER SUPPLY DISTRICT #4 CLINTON COUNTY,  
MISSOURI ON JANUARY 17, 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, Jim Sondag, and Jeff Streeter. Ellen Patrick was absent.

Guests attending the meeting were: Liz Grove-Circuit Rider from Missouri Rural Water Association, Breck Summerford-Bartlett and West, Andy Vecellio-Bartlett and West, Travis Bruemmer-Bartlett and West.

Next Regular scheduled meeting: February 3, 2011.

The Board held a round table discussion with Liz Grove-MRWA and Engineers from Bartlett and West. Discussion revolved around the options and advice for the Board as they endeavor to find another water source. Ms. Grove provided an outline for the evening's discussion. Ms. Grove was the General Manager for the Clarence Cannon Water Commission 1990-2008 with extensive knowledge about producing, treating, and distributing water. She also has experience in funding for projects.

Andy Vecellio-Bartlett and West provided the Board with an update on the feasibility study that the engineering firm is preparing. Data from the District office and information from various contacts are being collected. This large project will be ready for the Board to view on the March 1, 2011 deadline.

**ADJOURNMENT:** At 8:57 p.m., Jeff Streeter made a motion to adjourn the regular meeting. Seconded by Larry Golubski. 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

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