

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

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

Next regular scheduled meeting: August 4, 2011.

2. APPROVAL OF MINUTES: Motion to approve the June 9, 2011 regular meeting minutes by Ellen Patrick. Seconded by Larry Golubski. 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: Motion to approve resolution that authorizes Kearney Trust Co. and District Clerk to establish online banking capabilities between the District's accounts active within Kearney Trust Co. by Ellen Patrick. Seconded by Jim Sondag.

Larry Golubski-Yes

Jim Gorham-Yes

Jeff Streater-Yes

Ellen Patrick-Yes

Jim Sondag-Yes

With a vote of 5 Yes and 0 no, Motion carried.

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5. OLD OR UNFINISHED BUSINESS:

a. Update on the engineering estimate for the installation of fire hydrants was provided. The engineering study will cost \$500-\$1,000 and the labor and materials for a small hydrant approximately \$1,500. Fire district will be responsible for these costs.

b. V Hwy Tower-Ryan Mellon is tracking pressure and will get a cost estimate from the engineers on the installation of a altitude valve.

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

A. Maintenance Report for June 2011

a. Ryan Mellon read his monthly maintenance report.

12. PUBLIC CONCERNS

A. None

13. ADJOURNMENT: At 6:55 p.m., Ellen Patrick made a motion to adjourn the regular meeting. Seconded by Jim Sondag. Approved by unanimous vote. Motion carried.

Director

Title

Laurie Ahart

Title

[SEAL]