

MINUTES OF REGULAR MEETING OF
PUBLIC WATER SUPPLY DISTRICT #4 CLINTON COUNTY,
MISSOURI ON JUNE 9, 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-James Gorham, Ellen Patrick, Jim Sondag, and Larry Golubski.

Next regular scheduled meeting: July 7, 2011.

2. APPROVAL OF MINUTES: Motion to approve the May 5, 2011 regular meeting minutes by Jim Sondag. Seconded by Ellen Patrick. Approved by unanimous vote. Motion carried.

Motion to approve the May 10, 2011 special meeting minutes by Larry Golubski. Seconded by Jim Sondag. Approved by unanimous vote. Motion carried.

Motion to approve the May 26, 2011 town hall meeting minutes by Ellen Patrick. Seconded by Jim Sondag. Approved by unanimous vote. Motion carried.

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

4. CUSTOMER INQUIRY: Customer Sandra Reeves was present to approach the board about installing a meter to supply her property. Ryan Mellon provided a map of the area and explained the special circumstances involved in this meter installation. A main extension is not necessary at this time since growth is not foreseen in the near future in this area. Two easements to set the meter on a neighbor's property and the service line will cross that neighbor's property will be necessary and can be obtained. The neighbors are willing to give the easements. Bill McCaffree was consulted and will assist in preparing the easements. Reeves will be responsible for the cost of the easements and the filing.

5. RESULTS OF THE JUNE 7 BOND ELECTION: Clerk Ahart read the results of the June 7 bond election. Caldwell County 13-yes, 7-no. Ray County 1-yes, 0-no. Clay County 2-yes, 11-no. Clinton County 20-yes, 122-no. With a total vote of 36-yes, 140-no, the Bond Question failed. After expressing disappointment in the results and the negative and inaccurate publicity by opponents, the Board discussed options. Jeff Streeter has been contacting surrounding water districts collecting information and interest in forming a regional water authority. A regional water authority is viewed favorably by agencies that offer government funding. Communications are still open with the City of Plattsburg. Larry Golubski expressed that while he accepts the decision of the voters, if the PWSD #4 Board of Directors resumes negotiations with Plattsburg, he will resign. The Board expressed that they will work to find out what the voters of the District want, while exploring alternatives with a particular focus on forming a regional water authority.

6. ANNUAL AUDIT: The annual audit is scheduled for August 10, 2011.

7. CHECKING ACCOUNTS: Ellen Pattrick has examined the District's checking accounts and the CDs. Ms. Pattrick presented the board with information regarding interest and purposes of the accounts.

Motion to allow treasurer to transfer money in excess of \$5,000 from the Kearney Trust Bank Card account to Kearney Trust Money Market account and to close the savings account, transferring that money to the Money Market account by Ellen Pattrick.

Seconded by Larry Golubski.

Jeff Streeter-Yes
James Gorham-Yes
Larry Golubski-Yes
Ellen Pattrick-Yes
Jim Sondag-Yes

DRAFT

With a vote of 5 Yes and 0 No-Motion carried.

Motion to set the maximum balance of the Bank Draft account at Kearney Commercial at \$5,000 and open a Money Market account at Kearney Commercial for that money by Ellen Pattrick. Seconded by Jim Sondag.

Jeff Streeter-Yes
James Gorham-Yes
Larry Golubski-Yes
Ellen Pattrick-Yes
Jim Sondag-Yes

With a vote of 5 Yes and 0 No-Motion carried.

Cds at Goppert will mature in July. Motion to cash cds at Goppert and move the funds to Hamilton Bank suffering the penalty from Goppert, but ensuring a rate that will be good only until the end of June by Ellen Pattrick. Seconded by Jim Sondag.

Jeff Streeter-Yes
James Gorham-Yes
Larry Golubski-Yes
Ellen Pattrick-Yes
Jim Sondag-Yes

With a vote of 5 Yes and 0 No-Motion carried.

8. ACTION ITEMS

A. Jeff Streeter presented the Board with a Letter of Interest that he prepared for any water district to sign if they are interested in forming a regional water authority. He asked the Board for authority to sign the letter that will express PWS #4's interest in forming a regional water authority. This letter is not a commitment, but a tool to be used to collect information about interested water districts. Motion to authorize Jeff Streeter to sign the letter of interest on behalf of this water district by Larry Golubski. Seconded by Ellen Pattrick.

Jeff Streeter-Abstain
James Gorham-Yes
Larry Golubski-Yes
Ellen Pattrick-Yes
Jim Sondag-Yes

With a vote of 4 Yes and 1 Abstaining-Motion carried.

B. Ryan Mellon-Contractor-has been approached by local fire district officials regarding installation of fire hydrants. Mr. Mellon consulted Breck Summerford-Bartlett and West who does not recommend installing fire hydrants due to the risk of dropping pressure for the area affected. The Board would like to ask that the engineers perform a study at the cost of the fire district. Jeff Streeter will consult B & W and ask for a cost estimate of such a study to be presented to the fire district.

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

A. Maintenance Report for May 2011

- a. Ryan Mellon read his monthly maintenance report.
- b. The Office Tower must be cleaned this year. Will have to install an altitude valve in order to run the district on the Converse Tower.

12. PUBLIC CONCERNS

A. None

13. ADJOURNMENT: At 8:54 p.m., Jim Sondag made a motion to adjourn the regular meeting. Seconded by Ellen Patrick. Approved by unanimous vote. Motion carried.

Director

Title

Laurie Ahart

Title

DRAFT

[SEAL]