

MINUTES OF REGULAR MEETING OF
PUBLIC WATER SUPPLY DISTRICT #4 CLINTON COUNTY,
MISSOURI ON MARCH 10, 2011

1. CALL TO ORDER: President James Gorham called the meeting to order at 6:36 p.m. Present were, President-James Gorham, Vice President-Larry Golubski, Ellen Patrick, Jim Sondag, and Jeff Streeter.

Next Regular scheduled meeting: April 7, 2011.

3. APPROVAL OF MINUTES: Motion to approve the February 3, 2010 regular meeting minutes by Ellen Patrick. Seconded by Jim Sondag. Approved by unanimous vote. Motion carried.

4. APPROVAL OF BILLS: Motion to approve the monthly bills by Jeff Streeter. Seconded by Ellen Patrick. Approved by unanimous vote. Motion carried.

5. INFORMATIONAL ITEMS:

A. Customer response to letter. Some customers have responded to the letter that was sent in February. Customers want to be informed of progress. All responded positively.

B. Ellen Patrick attended a meeting of the Great Northwest Water Wholesale Commission in Savannah, Missouri. Ms. Patrick shared what she learned about GNWWC with the board.

6. ACTION ITEMS

A. None

7. OLD OR UNFINISHED BUSINESS

A. Bond accounts. The Board viewed information sent by Everett Ice. Jim Gorham shared cd rates that the Hamilton Bank offers. Motion to move discussed monies from Wells Fargo to Hamilton Bank in Lathrop and purchase 2 CDS-50% in a 1 year cd and 50% in a 2 year cd provided that they can secure the deposits by Larry Golubski. Seconded by Jim Sondag. Approved by unanimous vote. Motion carried.

B. Plattsburg agreement tabled for discussion later in the closed portion of the meeting.

C. Ellen Patrick asked the Board to review the District's By-Laws and update the document. The changes are indicated on the attached document. Motion to approve the By-Laws with the corrections that are indicated by Ellen Patrick. Seconded by Jim Sondag. Approved by unanimous vote. Motion carried.

D. Motion to approve and mail the letter prepared by Larry Golubski to MRWA by Ellen Patrick. Seconded by Jeff Streeter. Approved by unanimous vote. Motion carried.

E. There has been no response from Utility Services regarding the cancellation of the service contract.

8. NEW BUSINESS:

A. None

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

- A. Maintenance Report for February 2011
 - a. Ryan Mellon read his monthly maintenance report.

10. PUBLIC CONCERNS

A. None

At 7:16 p.m., Jeff Streeter made a motion to go into closed session pursuant to RSMo 610.021 (1) Legal, to consult with attorney regarding legal issues. Seconded by Jim Sondag.

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

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

Board discussion with attorney regarding potential litigation.

At 9:05 p.m., Jeff Streeter made a motion to exit closed session. Seconded by Larry Golubski.

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

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

Motion for engineering firm to conclude the preliminary report for submission to Missouri Water and Wastewater Review Committee made by Ellen Patrick. Seconded by Jim Sondag. Approved by unanimous vote. Motion carried.

11. ADJOURNMENT: At 9:08 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]