

**MINUTES OF SPECIAL MEETING OF  
PUBLIC WATER SUPPLY DISTRICT #4 CLINTON COUNTY,  
MISSOURI ON MAY 10, 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-Jim Gorham, Jim Sondag, Ellen Patrick, and Larry Golubski.

Jeff Streeter introduced Joe Trotter, Plattsburg City Administrator. Mr. Trotter and the Board discussed the interim contract that the City of Plattsburg prepared.

Motion to approve the contract with one change on line 2 of exhibit A and authorize Jeff Streeter to sign the contract when it is prepared by Larry Golubski. Seconded by Ellen Patrick. Roll call vote.

Larry Golubski – Yes  
Jim Gorham – Yes  
Jeff Streeter – Yes  
Ellen Patrick – Yes  
Jim Sondag – Yes

Motion carried.

**ADJOURNMENT:** At 7:12 p.m., Larry Golubski made a motion to adjourn the regular meeting. Seconded by Jim Sondag. 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

[SEAL]

**DRAFT**