

**MINUTES OF SPECIAL MEETING OF  
PUBLIC WATER SUPPLY DISTRICT #4 CLINTON COUNTY,  
MISSOURI ON NOVEMBER 17, 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.

Next regular scheduled meeting: December 8, 2011.

**2. PLATTSBURG PURCHASED WATER CONTRACT:**  
Board discussion regarding the prepared resolution.

Motion to approve and pass resolution with effective date changed to November 17, 2011 by Jim Sondag. Seconded by Ellen Patrick.

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

Approved with a vote of 4 Yes and 1 abstaining. Motion carried.

Motion to amend the agenda to add Wholesale Rate Discussion by Ellen Patrick. Seconded by Larry Golubski. Approved by unanimous vote. Motion carried.

**4. WHOLESALE RATE DISCUSSION:** Ellen Patrick provided the board with a work sheet that she used to calculate the rates for Caldwell 3, Clinton 3, and Clay 3, the district's wholesale customers. The board discussed the figures and how they were calculated. They also discussed amending the agreements to state that they will be evaluated annually and clarify that the rate will be adjusted each time the base rate increases. Ellen Patrick will prepare the rate calculation document and agreements that will be presented to the 3 wholesale customers.

Motion to approve the wholesale rate as prepared by Larry Golubski. Seconded by Ellen Patrick. Approved by unanimous vote. Motion carried.

**3. ADJOURNMENT:** At 7:20 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

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