

**MINUTES OF REGULAR MEETING OF
PUBLIC WATER SUPPLY DISTRICT #4 CLINTON COUNTY,
MISSOURI ON OCTOBER 12, 2011**

1. CALL TO ORDER: President Jeff Streeter called the meeting to order at 1:13 p.m. Present were, President-Jeff Streeter, Jim Sondag, and Larry Golubski. Ellen Patrick and Jim Gorham were absent.

Next regular scheduled meeting: November 3, 2011.

2. APPROVAL OF MINUTES: Motion to approve the September 8, 2011 regular meeting minutes by Larry Golubski. Seconded by Jim Sondag. Approved by unanimous vote. Motion carried.

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

4. PLATTSBURG PURCHASED WATER CONTRACT DISCUSSION: Joe Trotter presented the Board with a handout that included rate charts, proposed grants and loans for plant expansion, rate calculations, Exhibit C with updated figures inserted, and a loan repayment schedule. Mr. Trotter, the Board, and Bill McCaffree examined the information point by point. After discussion and suggestions from Mr. McCaffree, Mr. Trotter agreed that the information would be presented to the Plattsburg Council at their meeting later that night. At 1:51, Mr. Trotter left the meeting.

5. ACTION ITEMS: No action items

6. OLD OR UNFINISHED BUSINESS:

a. Prior to the meeting, Ellen Patrick supplied the board with information about field meter policies, field meter rates, and late fees. Customer Darrell Morgan was present to express his concerns and provide some historical information about his account. Issue was tabled until the November meeting in order to collect more information regarding field meters and L meters.

b. The Board discussed the district's late fee policy. It was decided to leave it as is.

c. The Board discussed the rate increase that will go into effect on January 1, 2012 and how it will affect the budget.

d. The Board discussed rates charged to Caldwell #3 and Clinton #3 (the District's wholesale customers). Will wait to calculate a new rate for wholesale customers at the time that a decision is reached regarding the proposed contract with Plattsburg.

SPECIAL MEETING SCHEDULED FOR OCTOBER 27, 2011 AT 6:30 PM TO HOLD A VOTE THAT WILL DECIDE WHETHER OR NOT TO SIGN AN AGREEMENT WITH THE CITY OF PLATTSBURG.

7. INFORMATIONAL ITEMS:

a. Todd Karlin will attend the November 3 meeting to present the 2011 audit.

8. ANY OTHER BUSINESS THAT MAY COME BEFORE THE BOARD

A. Jeff Streeter read the monthly maintenance report.

9. PUBLIC CONCERNS

A. None

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10. ADJOURNMENT: At 3:14 p.m. Jim Sondag, made a motion to adjourn the regular meeting. Seconded by Larry Golubski. Approved by unanimous vote. Motion carried.

Director

Title

Laurie Ahart

Title

[SEAL]