

**MINUTES OF SPECIAL MEETING OF  
PUBLIC WATER SUPPLY DISTRICT #4 CLINTON COUNTY,  
MISSOURI ON OCTOBER 27, 2011**

**1. CALL TO ORDER:** President Jeff Streeter called the meeting to order at 6:30 p.m. Present were, President-Jeff Streeter, Jim Sondag, Ellen Patrick, and Larry Golubski. Jim Gorham was absent.

Next regular scheduled meeting: November 3, 2011.

**2. PLATTSBURG PURCHASED WATER CONTRACT:** The Board, along with attorney Bill McCaffree and engineer Andy Vecellio, examined and discussed the proposed contract line by line, including all exhibits, explaining that they would not sign it until they had full confidence in it. It was suggested that a clause be added that would restrict where the reserve fund be placed, that the fund not be used for other reasons, and the yield would stay with the fund. A 6<sup>th</sup> line will be added to Exhibit A. The Board also requests that the treasurer be bonded.

The Board discussed current and future rate increases and how they will affect the District and its wholesale customers.

Motion to grant conditional approval to Bill McCaffree to make the above changes to the contract and present the contract to the Plattsburg City Council by Ellen Patrick. Seconded by Jim Sondag. Approved by unanimous vote. Motion carried.

Motion to approve draft #14 as corrected and submit it to the Plattsburg City Council by Ellen Patrick. Seconded by Jim Sondag.

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

Approved with a vote of 4 Yes and 0 No. Motion carried.

**3. OTHER BUSINESS:**

Larry Golubski presented the Board with a document regarding the negotiations with Plattsburg and District money spent on the engineering study and the bond election. By spending approximately \$85,000, the Board was able to save the District over \$1M. Document attached.

**3. ADJOURNMENT:** At 7:57 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

**DRAFT**

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