

**MINUTES OF REGULAR MEETING OF
PUBLIC WATER SUPPLY DISTRICT #4 CLINTON COUNTY,
MISSOURI ON SEPTEMBER 8, 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-James Gorham, Jim Sondag, and Larry Golubski. Ellen Patrick was absent.

Next regular scheduled meeting: October 6, 2011.

2. APPROVAL OF MINUTES: Motion to approve the August 4, 2011 regular meeting minutes by Larry Golubski. Seconded by Jim Sondag. Approved with a vote of 3 yes-Jeff Streeter abstained. Motion carried.

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

4. INFORMATIONAL ITEMS:

a. Clerk Ahart informed the Board that the 2011 annual audit is completed and Todd Karlin will attend the October 6 meeting to present the report.

5. ACTION ITEMS:

a. Motion to re-adopt the Conflict of Interest Ordinance by Jim Sondag. Seconded by Larry Golubski. Approved by unanimous vote, Motion carried.

b. Motion to switch credit card processing to 1st Data by Jim Gorham. Seconded by Jim Sondag. Approved by unanimous vote. Motion carried.

c. Motion to cash out the 2 CDs at Kearney Trust Co and purchase a 24 month CD at Hamilton Bank in Lathrop by Jim Sondag. Seconded by Larry Golubski.

Larry Golubski-Yes

Jim Gorham-Yes

Jeff Streeter-Yes

Jim Sondag-Yes

DRAFT

6. OLD BUSINESS:

a. The Board discussed the water rate increase that the City of Plattsburg will put in effect on January 1, 2012. Directors Streeter and Patrick will meet to discuss how this increase will affect the District's budget and have that information at the October meeting.

b. The Board discussed the fire hydrant information that B. Lawrence requested. The Board agreed that participating in cost share is not feasible. Director Streeter will share the information with Mr. Lawrence.

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

A. Ryan Mellon read his monthly maintenance report.

B. Ryan Mellon informed the Board that Caldwell Tanks will be providing him with a bid for a washout and inspection of the Office Tank. He will use that bid information to collect more bids for the next meeting.

C. Maintenance now has two sets of meter reading equipment and reading is going smoothly.

8. PUBLIC CONCERNS

A. None

9. At 7:16 p.m., Jim Sondag made a motion to go into closed session pursuant to RSMo 610.021 (1) Legal:Including confidential communications between the governmental body and its attorney. Seconded by Jim Gorham.

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

With a vote of 4 Yes and 0 No-Motion carried.

Board discussion regarding previous confidential communications between the governmental body and its attorney.

At 8:02 p.m., Larry Golubski made a motion to exit closed session. Seconded by Jim Sondag.

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

With a vote of 4 Yes and 0 No-Motion carried.

DRAFT

13. ADJOURNMENT: At 8:03 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]