

**MINUTES OF REGULAR MEETING OF
PUBLIC WATER SUPPLY DISTRICT #4 CLINTON COUNTY,
MISSOURI ON APRIL 5, 2012**

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

Next regular scheduled meeting: May 3, 2012.

2. APPROVAL OF MINUTES: Motion to approve March 8, 2012 Regular Meeting Minutes by Jim Sondag. Seconded by Jim Gorham. Approved by unanimous vote. Motion carried.

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

4. OATH OF OFFICE: Clerk Ahart read the results of the April 3, 2012 election. By reason of Section 247.180.2(1) the number of candidates for office not being greater than the number of directors to be elected, it is found and determined that no election was held and that the candidate(s) filing for office is permitted to assume the responsibilities of office at the same time and in the same manner as if elected.

It is hereby declared and determined that the following candidate(s) were elected to the Board of Directors:

| <u>Sub-district</u> | <u>Candidate</u> | <u>Number of Years of Term</u> |
|---------------------|----------------------|--------------------------------|
| <u>2</u> | <u>Clint Hylton</u> | <u>3</u> |
| <u>3</u> | <u>Jeff Streeter</u> | <u>3</u> |

Mr. Streeter and Mr. Hylton were given the Oath of Office and took their seats with the Board of Directors.

6. INFORMATIONAL ITEMS

A. None

7. ACTION ITEMS

A. Approval of the 2012-2013 Budget tabled until May 3, 2012 Regular Meeting.

8. OLD OR UNFINISHED BUSINESS

A. The District has three CDs that will mature this month. Ellen Patrick collected rate information from banks for the Board to discuss. Motion to renew cds for 1 yr terms at Hamilton Bank, provided that Hamilton Bank will pay .55 by Clint Hylton. Seconded by Jim Sondag. Approved by unanimous vote. Motion carried.

Motion to amend the previous motion to include the moving the CD held at Kearney Trust to Hamilton Bank, provided that Hamilton bank will pay .55 by Clint Hylton. Seconded by Jim Sondag. Approved by unanimous vote. Motion carried.

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9. NEW BUSINESS

A. Motion to approve property at 31217 W Price Dr to be served by PWSD #1 Ray County by Jim Sondag. Seconded by Clint Hylton. Approved by unanimous vote. Motion carried.

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

A. Ryan Mellon read the monthly maintenance report.

11. PUBLIC CONCERNS

A. None

12. ADJOURNMENT: At 7:00 p.m. Jim Sondag, made a motion to adjourn the regular meeting. Seconded by Clint Hylton. Approved by unanimous vote. Motion carried.

DRAFT

Director

Title

Laurie Ahart

Title

[SEAL]