

**MINUTES OF SPECIAL MEETING OF  
PUBLIC WATER SUPPLY DISTRICT #4 CLINTON COUNTY,  
MISSOURI ON APRIL 12, 2012**

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

Next regular scheduled meeting: My 3, 2012.

**2. ELECTION OF OFFICERS:** Nominations for president were heard with Jim Gorham nominating Ellen Patrick. Director Patrick declined the nomination due to conflicts that could potentially cause absences.

Jim Sondag nominated Jim Gorham for president.

Nomination approved by unanimous vote. Jim Gorham elected president of the Board of Directors.

Nominations for vice president were heard with Jim Sondag nominating Ellen Patrick.

Nomination approved by unanimous vote. Ellen Patrick elected vice president of the Board of Directors.

A motion was made to appoint Laurie Ahart as Clerk for the board of Directors by Jim Sondag. Seconded by Ellen Patrick. Approved by unanimous vote. Motion carried.

A motion was made to appoint Vickie Shelor as Treasurer for the board of Directors by Ellen Patrick. Seconded by Jim sondag. Approved by unanimous vote. Motion carried.

**3. ADJOURNMENT:** At 6:35 p.m. Ellen Patrick, made a motion to adjourn the regular meeting. Seconded by Clint Hylton. Approved by unanimous vote. Motion carried.

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Director

\_\_\_\_\_  
Title

\_\_\_\_\_  
Laurie Ahart

\_\_\_\_\_  
Title

[SEAL]

**DRAFT**