

MINUTES OF REGULAR MEETING OF
PUBLIC WATER SUPPLY DISTRICT #4 CLINTON COUNTY,
MISSOURI ON AUGUST 9, 2012

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

Next regular scheduled meeting: September 6, 2012.

2. APPROVAL OF MINUTES: Motion to approve July 5, 2012 Regular Meeting Minutes with one typo correction by Jim Sondag. Seconded by Ellen Patrick. Approved by unanimous vote. Motion carried.

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

4. INFORMATIONAL ITEMS

A. Clerk Ahart shared with the board updates on the engineering

B. Update regarding price of Asset Management System.

DRAFT

5. ACTION ITEMS

A. Motion to purchase 2 office computers as described by Jim Gorham by Jeff Streeter. Seconded by Jim Sondag.

Clint Hylton – Yes

Jeff Streeter – Yes

Jim Gorham – Yes

Ellen Patrick – Yes

Jim Sondag – Yes

With a vote of 5 – Yes 0 – No Motion carried.

6. OLD BUSINESS

A. The Board discussed improvements to the Turney pump station. Ryan Mellon will contact Bartlett and West to see if plans are feasible and when improvements can begin.

7. NEW BUSINESS

A. Water restriction/conservation plan tabled until September meeting.

B. Customer on C Hwy where the District and the City of Lathrop both have mains, requested a meter from the City of Lathrop. Customer has an agreement from a 1974 easement that grants a meter for \$50. Due to USDA regulations, the district cannot release customers that can be served by our mains. Board decided that the City of Lathrop should install the meter and connect the customer to the District's main. Motion made by Clint Hylton that customer will remain in District. Lathrop has the option to install the meter and Ryan Mellon will inspect the connection. Seconded by Ellen Patrick. Approved by unanimous vote. Motion carried.

C. Due to recent drought conditions, customers have dramatically increased usages resulting in a dramatic increase of water being pumped. Ryan Mellon demonstrated the tower levels for the last 60 days. The pumps have run continuously and the tower levels dropped daily. The Board discussed the needs of the farmers who have recently begun requesting meters for livestock. Motion made by Jeff Streeter to authorize installation of additional meters for farmers livestock needs. Seconded by Clint Hylton. Approved by unanimous vote. Motion carried.

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

- A. Ryan Mellon read the monthly maintenance report.

9. PUBLIC CONCERNS

- A. None

10. ADJOURNMENT: At 7:45 p.m. Jeff Streeter, made a motion to adjourn the regular meeting. Seconded by Jim Sondag. Approved by unanimous vote. Motion carried.

Director

Title

Laurie Ahart

Title

[SEAL]