

**MINUTES OF REGULAR MEETING OF  
PUBLIC WATER SUPPLY DISTRICT #4 CLINTON COUNTY,  
MISSOURI ON DECEMBER 6, 2012**

**1. CALL TO ORDER:** President Jim Gorham called the meeting to order at 6:34 p.m. Present were, President-Jim Groham, Vice President Ellen Patrick, Jim Sondag, and Jeff Streeter. Clint Hylton was absent.

Next regular scheduled meeting: January 3, 2013.

**2. APPROVAL OF MINUTES:** Motion to approve November 8, 2012 Regular Meeting Minutes by Jim Sondag. Seconded Ellen Patrick. Approved by unanimous vote. Motion carried.

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

**4. INFORMATIONAL ITEMS**

A. The Board was provided written updates regarding the engineering projects that are currently in progress. Andy Vecellio will be meeting with Ryan and Laurie next week to review the Master Plan draft and will attend the January 3 meeting to present the draft to the Board for approval.

**5. ACTION ITEMS**

A. Motion to approve the meeting schedule for 2013 by Ellen Patrick. Seconded by Jim Sondag. Approved by unanimous vote. Motion carried.

January 3  
February 7  
March 7  
April 4  
May 9  
June 6  
Monday, July 8  
August 8  
September 5  
October 3  
November 7  
December 5

**DRAFT**

**6. OLD BUSINESS**

A. A title search was performed on the property where the Pump station is located. Owners will be contacted. Options were discussed.

**7. NEW BUSINESS**

A. Motion to approve a \$1/hour raise for both Vickie Shelor and Laurie Ahart effective January 1, 2013 by Ellen Patrick. Seconded by Jim Sondag.

Jeff Streeter – Yes  
Jim Gorham – Yes  
Ellen Patrick – Yes  
Jim Sondag – Yes

Roll call vote 4 – Yes 0 – No 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 7:15 p.m. Jeff Streeter, made a motion to adjourn the regular meeting. Seconded by Ellen Patrick. Approved by unanimous vote. Motion carried.

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Director

\_\_\_\_\_  
Title

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

\_\_\_\_\_  
Title

[SEAL]