MINUTES OF REGULAR MEETING OF PUBLIC WATER SUPPLY DISTRICT #4 CLINTON COUNTY, MISSOURI ON FEBRUARY 9, 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 Ellen Pattrick. Larry Golubski was absent.

Next regular scheduled meeting**:** March 8, 2012.

2. APPROVAL OF MINUTES: Motion to approve the January 5, 2012 regular meeting minutes by Jim Sondag. Seconded by Ellen Pattrick. Approved by unanimous vote. Motion carried.

Motion to approve the January 25, 2012 training meeting minutes by Jim Sondag. Seconded by Ellen Pattrick. Approved by unanimous vote. Motion carried.

Motion to amend the agenda moving approval of bills after presentation of the 2012 insurance package by Mike Keith Insurance.

3. MIKE KEITH INSURANCE: The Board examined and discussed the 2012 insurance package with Christian DeLozier. Motion to approve the 2012 Insurance package, excluding the terrorism option by Ellen Pattrick. Seconded by Jim Sondag. Approved by unanimous vote. Motion carried.

Mr. DeLozier will send a quote for optional earthquake coverage for the board's consideration.

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

5. INFORMATIONAL ITEMS

A. Jeff Streeter shared information that he learned from a meeting that he attended. The City of Plattsburg explained plans for improvements that will be made on the water treatment plant.

6. ACTION ITEMS

A. Motion to approve the resolution to ratify the water purchase contract with the City of Plattsburg without the consent of Public Water Supply District #3 of Clay County, Missouri by Jim Sondag. Seconded by Ellen Pattrick. Approved by unanimous vote. Motion carried.

B. The Board analyzed and discussed the rates and the rising costs of setting a new meter. After some debate, a motion was made by Jim Gorham to restructure the meter set rates with a $1500 base plus cost. Seconded by Jim Sondag. Approved by unanimous vote. Motion carried.

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7. OLD OR UNFINISHED BUSINESS

8. NEW BUSINESS

A. No new business

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

A. Ryan Mellon read the monthly maintenance report.
   a. Crews will be cleaning and inspecting the V Hwy tower on Feb. 26, 2012.

B. Ellen Pattrick informed the Board that there will be 3 CDs maturing in April.

10. PUBLIC CONCERNS

A. None

11. ADJOURNMENT: At 7:42 p.m. Jim Sondag, made a motion to adjourn the regular meeting. Seconded by Ellen Pattrick. Approved by unanimous vote. Motion carried.

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Director

_____
Title

_____
Laurie Ahart

_____
Title

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