

**MINUTES OF REGULAR MEETING OF
PUBLIC WATER SUPPLY DISTRICT #4 CLINTON COUNTY,
MISSOURI ON JANUARY 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 Larry Golubski. Ellen Patrick was absent.

Next regular scheduled meeting: February 9, 2012.

2. APPROVAL OF MINUTES: Motion to approve the December 8, 2012 regular meeting minutes by Jim Sondag. Seconded by Larry Golubski. Approved by unanimous vote. Motion carried.

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

4. Mike Keith Insurance: Representative not present. Discussion tabled.

5. INFORMATIONAL ITEMS

A. Jeff Streeter announced that the City of Plattsburg will hold a public meeting Wednesday, January 11, 2012 where they will discuss their upcoming preliminary engineering report. Mr. Streeter will attend the meeting and will gather information for the Board.

B. Larry Golubski announced that he does not intend to run for election for Sub-district #2 in April. He also informed the board that he has spoken to a person who has expressed interest in filling the seat on the board.

6. ACTION ITEMS

A. The board examined 2 bids for the clean out and inspection of the V Hwy tank (office tank). After some discussion, Jim Sondag made a motion to select Central Tank Coatings, Inc. to perform the clean out and inspection of the V Hwy tank. Seconded by Larry Golubski.

Roll call vote:
Larry Golubski-Yes
Jim Gorham-Yes
Jeff Streeter-Yes
Jim Sondag-Yes

Approved with a vote of 4 yes and 0 no, motion carried.

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7. OLD OR UNFINISHED BUSINESS

A. WATER RATE DISCUSSION: Jeff Streeter reminded the board that he will be attending the meeting with the City of Plattsburg and will have more information after. The meeting will involve all wholesale customers of Plattsburg. Will have more information at that time.

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.

10. PUBLIC CONCERNS

- A. None

11. ADJOURNMENT: At 6:55 p.m. Jim Sondag, made a motion to adjourn the regular meeting. Seconded by Larry Golubski. Approved by unanimous vote. Motion carried.

Director

Title

Laurie Ahart

Title

[SEAL]

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