

**MINUTES OF REGULAR MEETING OF
PUBLIC WATER SUPPLY DISTRICT #4 CLINTON COUNTY,
MISSOURI ON JULY 5, 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 Clint Hylton. Jeff Streeter was absent.

Next regular scheduled meeting: August 9, 2012.

2. APPROVAL OF MINUTES: Motion to approve June 7, 2012 Regular Meeting Minutes by Jim Sondag. Seconded by Clint Hylton. Approved by unanimous vote. Motion carried.

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

4. INFORMATIONAL ITEMS

A. Clerk Ahart shared with the board the billing procedure for the engineering project.

5. ACTION ITEMS

A. None

6. OLD BUSINESS

- A. Clerk Ahart shared an email with the board providing updates on the progress of the engineering project.
- B. The board discussed the GPS/GIS options provided by Bartlett and West. Board will purchase desktop computer rather than having B & W purchase it. Motion made by Clint Hylton to choose option 3 with confirmation that it includes the sim slot on the unit for the quoted \$14,600 minus the cost of the desktop. Seconded by Jim Sondag. Approved by unanimous vote. Motion carried.

7. NEW BUSINESS

A. Motion to sign engagement letter approving 2012 audit to be performed by Karlin & Co. PC by Ellen Patrick. 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.
- B. Discussed possibility of making a public announcement to ask customers to conserve water due to current drought conditions.

9. PUBLIC CONCERNS

A. None

10. ADJOURNMENT: At 7:20 p.m. Jim Sondag, made a motion to adjourn the regular meeting. Seconded by Clint Hylton. Approved by unanimous vote. Motion carried.

DRAFT

Director

Title

Laurie Ahart

Title

[SEAL]