

**MINUTES OF REGULAR MEETING OF
PUBLIC WATER SUPPLY DISTRICT #4 CLINTON COUNTY,
MISSOURI ON JUNE 7, 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, Jeff Streeter and Clint Hylton.

Next regular scheduled meeting: July 5, 2012.

2. APPROVAL OF MINUTES: Motion to approve May 3, 2012 Regular Meeting Minutes by Jeff Streeter. Seconded by Ellen Patrick. Approved by unanimous vote. Motion carried.

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

4. INFORMATIONAL ITEMS

A. None

5. ACTION ITEMS

A. Motion to approve Resolution-Authorizing charges for copies of documents provided under Sunshine Law requests and authorizing the closing of records that are permitted to be closed under Chapter 610.021 RSMo by Clint Hylton.

Seconded by Ellen Patrick.

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.

B. Motion to amend a motion from May 3rd meeting. *“Attendance fee policy presented by Ellen Patrick. “Board members may receive an attendance fee of \$45 for attending regular monthly meetings or special meetings. Board members shall not receive more than \$45 in any one calendar month. This will be after a board member has completed a minimum of six hours of training regarding the responsibilities of the board. The fee will be paid the following monthly regular board meeting. A board member may refuse the fee by informing the clerk. RsMO 247.060 (August 20, 2011).” Motion to adopt policy as written by Jim Sondag. Seconded by Ellen Patrick.” To be effective immediately by Jeff Streeter. Seconded by Jim Sondag. Approved by unanimous vote. Motion carried.*

C. Earthquake insurance: The board discussed earthquake insurance. Coverage is not ample enough to provide protection. The board decided not to add this coverage to the policy.

6. NEW BUSINESS

A. None

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

A. Ryan Mellon read the monthly maintenance report.

B. DNR annual inspection on May 17 went well.

C. Johnson extension is finished.

DRAFT

8. PUBLIC CONCERNS

A. None

9. OLD OR UNFINISHED BUSINESS

A. Bartlett and West engineers, Andy Vecellio, Breck Summerford, and Buster Schrage were present and shared information and plans for the engineering project that will be funded by a DNR grant. A project 'kick-off' meeting was held on May 22, at which time the engineers met with the staff, maintenance and board members Gorham and Patrick. The project will include:

- a. Updates to computer system model
- b. Updated paper maps
- c. Produce Engineer report/ 5 yr plan for DNR
- d. Set priorities for 5 yr plan
- e. Plans for asset management via GIS

10. ADJOURNMENT: At 8:45 p.m. Jeff Streeter, made a motion to adjourn the regular meeting. Seconded by Clint Hylton. Approved by unanimous vote. Motion carried.

Director

Title

Laurie Ahart

Title

[SEAL]