

**MINUTES OF REGULAR MEETING OF
PUBLIC WATER SUPPLY DISTRICT #4 CLINTON COUNTY,
MISSOURI ON MARCH 8, 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, Larry Golubski and Ellen Patrick. Jim Sondag was absent.

Next regular scheduled meeting: April 5, 2012.

2. APPROVAL OF MINUTES: Motion to approve the February 9, 2012 regular meeting minutes by Ellen Patrick. Seconded by Jim Gorham. Approved by unanimous vote. Motion carried.

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

5. INFORMATIONAL ITEMS

A. Jeff Streeter shared an update regarding the anticipated rates for water when the City of Plattsburg begins the planned improvements.

6. ACTION ITEMS

A. None

7. OLD OR UNFINISHED BUSINESS

A. Ellen Patrick informed the board that there is no written policy regarding scheduled analysis of rates and fees. Ms. Patrick will prepare a policy and present it at the April meeting.

B. Ellen Patrick shared information regarding earthquake coverage and premiums. Ms. Patrick will gather more information for the April meeting.

8. NEW BUSINESS

A. Jeff Streeter presented the 2012-2013 district budget. Approval scheduled for April meeting.

B. Ellen Patrick asked the board to examine and discuss the \$35 reconnect fee for customers who have been disconnected for non-payment of bills. After discussion, the board decided to leave the fee as is. No motion made.

C. Ellen Patrick shared information about a Missouri law that allows water board members for receive an attendance fee of \$100. The Board discussed the matter and decided that a policy should be adopted. Ms. Patrick will prepare a policy for approval at the April meeting.

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

A. Ryan Mellon read the monthly maintenance report.

a. Inspection/cleanout report from Office tank work Feb. 27, 2012

10. PUBLIC CONCERNS

A. None

11. ADJOURNMENT: At 7:30 p.m. Larry Golubski, made a motion to adjourn the regular meeting. Seconded by Ellen Patrick. Approved by unanimous vote. Motion carried.

DRAFT

Director

Title

Laurie Ahart

Title

[SEAL]