

**MINUTES OF REGULAR MEETING OF
PUBLIC WATER SUPPLY DISTRICT #4 CLINTON COUNTY,
MISSOURI ON NOVEMBER 8, 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: December 6, 2012.

2. APPROVAL OF MINUTES: Motion to approve October 4, 2012 Regular Meeting Minutes by Jeff Streeter. Seconded Clint Hylton. Approved by unanimous vote. Motion carried.

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

4. INFORMATIONAL ITEMS

A. Jim Gorham attended the MRWA Fall Conference. Mr. Gorham shared information with the Board that he learned at the conference.

5. ACTION ITEMS

A. Motion to write off bad debt from 2007 through 2011 by Jim Sondag. Seconded by Jeff Streeter.

Clint Hylton – Yes
Jeff Streeter – Yes
Jim Gorham – Yes
Ellen Patrick – Yes
Jim Sondag – Yes

Roll call vote 5 – Yes 0 – No Motion carried

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6. OLD BUSINESS

A. The Board reviewed and discussed updates on the Engineering project and the interconnection project. Bill McCaffree advised the board regarding the Turney pump station improvements, the land on which it sits, and the power supply to the station itself.

Motion to authorize Jim Gorham to speak to Mrs. Grant regarding the land on which the pumps station sits by Jeff Streeter. Seconded by Jim Sondag. Approved by unanimous vote. Motion carried.

7. NEW BUSINESS

A. None

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

A. Ryan Mellon read the monthly maintenance report.

B. GIS/GPS system is installed and being used.

C. Motion by Jeff Streeter to amend the agenda to adopt a resolution for calling the April 2013 election. Seconded by Clint Hylton. Approved by unanimous vote. Motion carried.

D. Motion to adopt resolution calling the April 2013 election by Ellen Patrick. Seconded by Jim Sondag. Approved by unanimous vote. Motion carried.

E. Motion to approve publishing election notice by Ellen Patrick. Seconded by Clint Hylton. Approved by unanimous vote. Motion carried.

9. PUBLIC CONCERNS

A. None

10. ADJOURNMENT: At 7:30 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]