

MINUTES OF REGULAR MEETING OF
PUBLIC WATER SUPPLY DISTRICT #4 CLINTON COUNTY,
MISSOURI ON OCTOBER 4, 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: November 8, 2012.

2. APPROVAL OF MINUTES: Motion to approve September 6, 2012 Regular Meeting Minutes by Ellen Patrick. Seconded Clint Hylton. Approved by a vote of 4 yes with Jeff Streeter abstaining. Motion carried.

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

4. INFORMATIONAL ITEMS

A. The board read updates on the engineering project.

B. The Board discussed the water rate increase to \$3.25/1,000 from the City of Plattsburg that will be effective January 1, 2013.

5. ACTION ITEMS

A. The Board discussed engaging Todd Karlin to perform audits for the next three years. Very satisfied with the audits and the price, the Board decided to continue with Karlin and Co. Motion to engage Todd Karlin to perform the next three years' audits (2013-2015) by Jeff Streeter. Seconded by Jim Sondag.

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

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Roll call vote 5 – Yes 0 – No Motion carried.

6. OLD BUSINESS

A. The Board discussed bad debt and placing liens on properties that have bad debt. Clerk Ahart will collect more information and present at the November regular meeting.

B. The Board discussed the tie in of systems 1 and 2. Engineers have advised the Board that the plan is feasible. The 2 systems will be able to support each other. Jim Gorham will contact A. Vecellio and possibly call a special meeting.

C. The Board read the prepared Drought Plan. Motion to adopt the Drought Plan as presented and add to the District's Policies and Procedures by Jeff Streeter. Seconded by Clint Hylton. 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.

9. PUBLIC CONCERNS

A. None

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

Director

Title

Laurie Ahart

Title

[SEAL]