

**MINUTES OF SPECIAL MEETING OF
PUBLIC WATER SUPPLY DISTRICT #4 CLINTON COUNTY,
MISSOURI ON OCTOBER 18, 2012**

1. CALL TO ORDER: President Jim Gorham called the meeting to order at 6:30 p.m. Present were, President-Jim Gorham, Jim Sondag, Jeff Streeter, and Clint Hylton. Vice-president Ellen Patrick was absent.

Next regular scheduled meeting: November 8, 2012.

2. AGGREEMENT FOR PROFESSIONAL SERVICES-BARTLETT AND WEST: Andy Vecellio presented and explained all of the items on the prepared agreement. The Board discussed the scope of work and services with Mr. Vecellio regarding the plans to connect the two systems of the District. The improvements described in this plan will alleviate future pumping overloads and shortages during drought conditions that are expected to continue.

Bill McCaffree was unable to examine the contract. He will do so after this regular meeting. Mr. McCaffree provided the Board with a resolution that allows the Board to approve the contract under the condition that Bill McCaffree also approves it after the meeting. Motion to approve the attached resolution by Jeff Streeter. Seconded by Jim Sondag.

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

Approved with a vote of 4 Yes and 1 absent. Motion carried.

Motion to approve contract with Bartlett and West by Clint Hylton. Seconded by Jim Sondag.

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

Approved with a vote of 4 Yes and 1 absent. Motion carried.

3. ADJOURNMENT: At 7:15 p.m Jim Sondag, made a motion to adjourn the regular meeting. Seconded by Clint Hylton. Approved by unanimous vote. Motion carried.

Director

Title

Laurie Ahart

Title

[SEAL]