

**MINUTES OF REGULAR MEETING OF
PUBLIC WATER SUPPLY DISTRICT #4 CLINTON COUNTY,
MISSOURI ON SEPTEMBER 6, 2012**

1. CALL TO ORDER: President Jim Gorham called the meeting to order at 6:39 p.m. Present were, President-Jim Groham, Vice President Ellen Patrick, Jim Sondag, and Clint Hylton. Jeff Streeter was absent.

Next regular scheduled meeting: October 4, 2012.

2. APPROVAL OF MINUTES: Motion to approve August 9, 2012 Regular Meeting Minutes by Jim Sondag. 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. PRESENTATION OF 2012 AUDIT BY TODD KARLIN: Todd Karlin of Karlin and Company, P. C. presented the board with the a draft of the 2012 financial audit. Mr. Karlin praised the Board for their involvement and their attention to detail. He informed the Board that the District's bad debt has increased. He advised the Board to consider shortening the billing cycle in order to shorten the time period between usage and delinquent bills.

Mr. Karlin reminded the Board that this is the last year of the three year commitment between the District and him. He would like to continue and will gladly submit a bid for the next three years. The Board will gladly consider a bid for another three year commitment at the October 2012 regular meeting.

Motion to accept the 2012 audit as presented by Clint Hylton. Seconded by Jim Sondag. Approved by unanimous vote. Motion carried.

5. INFORMATIONAL ITEMS

A. Clerk Ahart shared with the board updates on the engineering project.

B. The Board discussed the summary from Bartlett and West regarding the tie-in of the District's two systems. Discussion will continue at the October regular meeting.

6. ACTION ITEMS

A. None

7. OLD BUSINESS

A. The Board read a prepared Drought Plan. Clerk Ahart and Ellen Patrick will work together to present a plan at the October regular meeting.

8. NEW BUSINESS

A. None

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

A. Ryan Mellon read the monthly maintenance report.

10. PUBLIC CONCERNS

A. None

11. ADJOURNMENT: At 7:46 p.m. Jim Sondag, made a motion to adjourn the regular meeting. Seconded by Clint Hylton. Approved by unanimous vote. Motion carried.

DRAFT

September 6, 2012
Regular Meeting Minutes

Director

Title

Laurie Ahart

Title

[SEAL]