

MINUTES OF REGULAR MEETING OF
PUBLIC WATER SUPPLY DISTRICT #4 CLINTON COUNTY,
MISSOURI ON APRIL 4, 2013

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

Next regular scheduled meeting: May 9, 2013.

2. APPROVAL OF MINUTES: Motion to approve March 7, 2013 Regular Meeting Minutes by Jim Sondag. Seconded Clint Hylton. With Jeff Streeter abstaining from the vote, approved with a 3 yes vote. Motion carried.

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

4. RESULTS OF APRIL 2, 2013 ELECTION

A. Clerk Ahart read the results of the April 2, 2013 election. No election was held as there was one position open and one candidate. Jim Gorham will remain Director of Sub-district #1.

B. Motion to approve election results by Clint Hylton. Seconded by Jeff Streeter. Approved by unanimous vote. Motion carried.

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5. ELECTION OF OFFICERS

A. Jim Sondag nominated Jim Gorham to fill the position as President. With no other nominees, the board approved Jim Gorham to fill the position as President with a vote of 3 yes and 0 no.

B. Jim Sondag nominated Ellen Patrick to fill the position as Vice President. With no other nominees, the board approved Ellen Patrick to fill the position as Vice President with a vote of 4 yes and 0 no.

Motion to amend the agenda to include APPOINTMENT OF OFFICERS by Jim Sondag. Seconded by Jeff Streeter. Approved by unanimous vote. Motion carried.

6. APPOINTMENT OF OFFICERS

A. Jim Sondag nominated Laurie Ahart to fill the position as Board Secretary. With no other nominees, the board approved the appointment of Laurie Ahart with a vote of 4 yes and 0 no.

B. Jim Sondag nominated Vickie Shelor to fill the position as Board Treasurer. With no other nominees, the board approved the appointment of Vickie Shelor with a vote of 4 yes and 0 no.

7. NEW CONNECTIONS

A. Jack and Janet Tippit approached the board with a request to place a meter on neighbor Don Tally's land on Hwy 116 east of Plattsburg due to the difficulties in reaching the Tippit land with a district main. The Tippit land is bordered on the east side by property owned by Nature Conservancy and on the west side by Little Platte River. After meter is set, the Tippits will then obtain easements and run their own supply line to their property through or around the Nature Conservancy land. Motion to approve setting Tippit's meter on the northwest corner of Don Tally's land where the district's main ends by Jeff Streeter. Seconded by Clint Hylton. Approved by unanimous vote. Motion carried.

- B.** Sarah Marrant approached the board with a request to place a meter on neighbor Don Tally's land and then run her own private line to serve her house on 8212 NE 272nd St. Motion to approve setting Marrant's meter on Tally's land contingent upon Ms. Marrant obtaining an easement for both herself and PWSD #4 from Mr. Tally by Jeff Streeter. Seconded by Jim Sondag. Approved by unanimous vote. Motion carried.
- C.** Motion to approve meter set on Corps of Engineer land to serve Clay County Parks and Rec. staff house on W Hwy by Jeff Streeter. Seconded by Clint Hylton. Approved by unanimous vote. Motion carried.

4. INFORMATIONAL ITEMS

- A.** Jim Gorham shared information about leak detection equipment used by MRWA. Would like the board and Ryan Mellon to consider purchase of the equipment to the benefit of the District.
- B.** Jim Gorham spoke to the owners of the property where the pump station sits. Surveys are progressing.
- C.** Clerk Ahart shared letters from DNR stating that the engineering reports have been approved.

5. ACTION ITEMS

- A.** Motion to approve refund to David Glenn. \$500 deposit from February 2007 for a meter that he never installed by Jim Sondag. Seconded by Jeff Streeter. Approved by unanimous vote. Motion carried.

6. OLD BUSINESS

- A.** NONE

7. NEW BUSINESS

- A.** NONE

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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 7:55 p.m. Clint Hylton, made a motion to adjourn the regular meeting. Seconded by Jim Sondag. Approved by unanimous vote. Motion carried.

Director

Title

Laurie Ahart

Title

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