

**MINUTES OF SPECIAL MEETING OF
PUBLIC WATER SUPPLY DISTRICT #4 CLINTON COUNTY,
MISSOURI ON APRIL 24, 2013**

1. CALL TO ORDER: President Jim Gorham called the meeting to order at 3:30 p.m. Present were, President-Jim Gorham, Vice-president Ellen Patrick, Jim Sondag, and Clint Hylton. Jeff Streeter was absent.

Next regular scheduled meeting: May 9, 2013.

2. MATURING CDS AT HAMILTON BANK: Ellen Patrick provided the board with information about three cds that mature this month. After discussing the options, a motion was made by Clint Hylton to cash in the current cds and purchase three six month cds at Hamilton Bank. Seconded by Jim Sondag. Approved by unanimous vote. Motion carried.

Also, a motion was made by Jim Sondag to cash in the cd that will mature in May and purchase a six month cd at Hamilton Bank. Seconded by Clint Hylton. Approved by unanimous vote. Motion carried.

CONSIDERATION OF A VOTE TO CLOSE THE MEETING PURSUANT TO RSMo 610.021 (1) Legal

At 3:40, Ellen Patrick made a motion to enter closed session pursuant to RSMo 610.021 (1) Legal. Seconded by Clint Hylton. Approved by unanimous vote. Motion carried.

At 4:05, Jim Sondag mad a motion to exit closed session. Seconded by Ellen Patrick. Approved by unanimous vote. Motion carried.

Motion to hire an appraiser to assess the value of the plot on which the Turney pump station currently sits by Ellen Patrick. Seconded by Clint Hylton. Approved by unanimous vote. Motion carried.

3. ADJOURNMENT: At 4:06 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

DRAFT

[SEAL]