

MINUTES OF REGULAR MEETING OF
PUBLIC WATER SUPPLY DISTRICT #4 CLINTON COUNTY,
MISSOURI ON AUGUST 8, 2013

1. CALL TO ORDER: President Jim Gorham called the meeting to order at 6:40 p.m. Present were, President-Jim Groham, Vice President Ellen Patrick, Clint Hylton, and Jeff Streeter. Jim Sondag was absent.

Next regular scheduled meeting: Thursday, September 5, 2013.

2. APPROVAL OF MINUTES: Motion to approve July 8, 2013 Regular Meeting Minutes by Ellen Patrick. Seconded by Clint Hylton. Approved by unanimous vote. Motion carried.

Motion to approve July 10, 2013 Special Meeting Minutes by Ellen Patrick. Seconded by Clint Hylton. 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. INFORMATIONAL ITEMS

- A. Property for the pump station has been purchased. Waiting for the deed.
- B. Audit is scheduled for Tuesday, August 13.

5. ACTION ITEMS

- A. Motion to approve changes to the document "Procedures for Main Extensions for Individuals" by Clint Hylton. Seconded by Jeff Streeter. Approved by unanimous vote. Motion carried.

Motion to approve changes to the document "Individual Line Extension Agreement" by Clint Hylton. Seconded by Jeff Streeter. Approved by unanimous vote. Motion carried.

6. OLD BUSINESS

- A. NONE

7. NEW BUSINESS

- A. NONE

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

- A. Ryan Mellon read the monthly maintenance report.
- B. Bids have been collected and Mellon is ready to begin construction on the new pump station.
- C. No changes needed for the engineering report. B&W will submit the plans and the application for a construction permit to DNR.
- D. Building permits from Clinton County are being processed.

Motion to approve DNR submittal of construction permit and plans by Ellen Patrick. Seconded by Clint Hylton. Approved by unanimous vote. Motion carried.

Motion to approve construction of pump station by Ellen Patrick. Seconded by Clint Hylton. Approved by unanimous vote. Motion carried.

9. PUBLIC CONCERNS

- A. NONE

DRAFT

10. ADJOURNMENT: At 6:56 p.m., Ellen Patrick made a motion to adjourn the regular meeting. Seconded by Clint Hylton. Approved by unanimous vote. Motion carried.

Director

Title

Laurie Ahart

Title

[SEAL]