

**MINUTES OF REGULAR MEETING OF  
PUBLIC WATER SUPPLY DISTRICT #4 CLINTON COUNTY,  
MISSOURI ON FEBRUARY 7, 2013**

**1. CALL TO ORDER:** President Jim Gorham called the meeting to order at 6:31 p.m. Present were, President-Jim Groham, Vice President Ellen Patrick, Jim Sondag, and Jeff Streeter. Clint Hylton was absent.

Next regular scheduled meeting: March 7, 2013.

**2. APPROVAL OF MINUTES:** Motion to approve January 3, 2013 Regular Meeting Minutes by Jim Sondag. Seconded Ellen Patrick. Approved by unanimous vote. Motion carried.

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

**4. INFORMATIONAL ITEMS**

A. Ellen Patrick informed the board that there are some CDs that will mature in April. She will provide options at the March regular meeting.

**5. ACTION ITEMS**

A. Motion to approve the Conflict of Interest Resolution by Ellen Patrick. Seconded by Jim Sondag. Approved by unanimous vote. Motion carried.

B. Motion to approve resolution granting Bill McCaffree and Clerk Ahart to correspond with Clinton County Land and Title on the District's behalf by Jeff Streeter. Seconded by Jim Sondag. Approved by unanimous vote. Motion carried.

**6. OLD BUSINESS**

A. Updates on interconnect project and pump station improvements.

B. Motion to approve Preliminary Engineering report and authorize Bartlett and West to submit the report to DNR by Jeff Streeter. Seconded by Ellen Patrick. Approved by unanimous vote. Motion carried.

**7. NEW BUSINESS**

A. NONE

**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 7:31 p.m. Jeff Streeter, made a motion to adjourn the regular meeting. Seconded by Ellen Patrick. Approved by unanimous vote. Motion carried.

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Director

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Title

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Laurie Ahart

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Title

[SEAL]