

**MINUTES OF REGULAR MEETING OF
PUBLIC WATER SUPPLY DISTRICT #4 CLINTON COUNTY,
MISSOURI ON JANUARY 3, 2013**

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

Next regular scheduled meeting: February 7, 2013.

2. APPROVAL OF MINUTES: Motion to approve December 6, 2012 Regular Meeting Minutes by Jeff Streeter. Seconded Jim Sondag. Approved by unanimous vote. Motion carried.

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

4. INFORMATIONAL ITEMS

A. The MRWA Spring Technical Conference will be held in Branson in March.

5. ACTION ITEMS

A. Mike Keith presented the Board with the 2013 Insurance packet.

Motion to approve the 2013 Insurance plan excluding terrorism by Jeff Streeter.

Seconded by Jim Sondag.

Jeff Streeter – Yes
Jim Gorham – Yes
Clint Hylton – Yes
Jim Sondag – Yes

Roll call vote 4 – Yes 0 – No Motion carried.

DRAFT

6. OLD BUSINESS

A. Andy Vecellio and Breck Summerford presented the board with the draft of the engineering project that has been partially funded by a grant from DNR. The deadline for the project is January 29, 2013. The board will examine the draft and provide Bartlett and West with any revisions necessary for the final document to be submitted to DNR.

Also presented to the board was a draft of the project to connect the district's two systems. The board and Ryan Mellon will provide Bartlett and West with any additional details that need to be included in this project.

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 8:00 p.m. Jeff Streeter, made a motion to adjourn the regular meeting. Seconded by Clint Hylton. Approved by unanimous vote. Motion carried.

Director

Title

Laurie Ahart

Title

[SEAL]