

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

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

Next regular scheduled meeting: Thursday, August 8, 2013.

2. APPROVAL OF MINUTES: Motion to approve June 6, 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 Jim Sondag. Seconded by Clint Hylton. Approved by unanimous vote. Motion carried.

4. INFORMATIONAL ITEMS

- A. Easements for Interconnect project are progressing.
- B. Ryan Mellon will assemble a plan for construction of the new pump station for the next meeting.

5. ACTION ITEMS

- A. NONE

6. OLD BUSINESS

- A. NONE

7. NEW BUSINESS

- A. A group of resident on Colt Drive in Polo are interested in installing a water main to serve their homes. A meeting to provide them with information is planned for Wednesday, July 10, 2013 at 6:00 pm. A majority of the board members are interested in attending. The meeting will be an special public meeting.

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

- A. Ryan Mellon read the monthly maintenance report.
- B. GPS update.

9. PUBLIC CONCERNS

- A. NONE

10. ADJOURNMENT: At 7:07 p.m., Ellen Patrick made a motion to adjourn the regular meeting. Seconded by Clint Hylton. Approved by unanimous vote. Motion carried.

DRAFT

Director

Title

Laurie Ahart

Title

[SEAL]