

**MINUTES OF REGULAR MEETING OF
PUBLIC WATER SUPPLY DISTRICT #4 CLINTON COUNTY,
MISSOURI ON JUNE 6, 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: Monday, July 8, 2013.

2. APPROVAL OF MINUTES: Motion to approve May 9, 2013 Regular Meeting Minutes by Ellen Patrick. Seconded Clint Hylton. 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. Easements for Interconnect project are progressing.
- B. Clerk Ahart will prepare a letter to inform landowners along Mulebarn that the project will take place after crops are harvested as to reduce crop damages.

5. ACTION ITEMS

- A. Motion to approve to approve the proposed budget by Clint Hylton. Seconded by Jim Sondag. Approved by unanimous vote. Motion carried.

6. OLD BUSINESS

- A. Purchase of land for Turney pump station will be finalized in the next week or two.

7. NEW BUSINESS

- A. NONE

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

- A. Ryan Mellon read the monthly maintenance report.
- B. Making progress of the GPS of the system.

9. PUBLIC CONCERNS

- A. NONE

10. ADJOURNMENT: At 7:21 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]