

**MINUTES OF REGULAR MEETING OF
PUBLIC WATER SUPPLY DISTRICT #4 CLINTON COUNTY,
MISSOURI ON MARCH 7, 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, and Jim Sondag. Jeff Streeter and Vice President Ellen Patrick were absent.

Next regular scheduled meeting: April 4, 2013.

2. APPROVAL OF MINUTES: Motion to approve February 7, 2013 Regular Meeting Minutes by Jim Sondag. Seconded Jim Gorham. 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. Jim Gorham spoke to Barbara Ross regarding District finances and planned improvements.
- B. Jim Gorham met with Joe Trotter, who shared with the board the plans for the treatment plant improvements.

5. ACTION ITEMS

- A. NONE

6. OLD BUSINESS

- A. Updates on interconnect project and pump station improvements.

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 6:56 p.m. Clint Hylton, made a motion to adjourn the regular meeting. Seconded by Jim Sondag. Approved by unanimous vote. Motion carried.

DRAFT

Director

Title

Laurie Ahart

Title

[SEAL]