

**MINUTES OF REGULAR MEETING OF
PUBLIC WATER SUPPLY DISTRICT #4 CLINTON COUNTY,
MISSOURI ON MAY 9, 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, Jeff Streeter, Clint Hylton, and Jim Sondag.

Next regular scheduled meeting: June 6, 2013.

2. APPROVAL OF MINUTES: Motion to approve April 4, 2013 Regular Meeting Minutes by Jeff Streeter. Seconded Clint Hylton. Approved by unanimous vote. Motion carried.

Motion to approve April 24, 2013 Special Meeting Minutes by Clint Hylton. Seconded Jim Sondag. With Jeff Streeter abstaining from the vote, approved with a 4 yes 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. NONE

5. ACTION ITEMS

A. Motion to approve audit agreement with Todd Karlin to perform the 2013 audit not to exceed a cost of \$4,500.00 by Jim Sondag. Seconded by Clint Hylton. Approved by unanimous vote. Motion carried.

B. Motion to publish 2012 CCR in the Rural Reporter by Jeff Streeter. Seconded by Ellen Patrick. Approved by unanimous vote. Motion carried.

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6. OLD BUSINESS

A. Project accounting. Ellen Patrick suggested that the board include a line on the budget to include the current interconnection project. She and Jeff Streeter will meet and present an amendment to the budget at the June regular meeting.

B. The board discussed and clarified Plattsburg's plans for improvements to the system and how they affect the district's 5 year plan.

7. NEW BUSINESS

A. Motion to amend the Agenda to include **LAND PURCHASE FROM JOHN AND PATTY GEORGE** by Jeff Streeter. Seconded by Jim Sondag. Approved by unanimous vote. Motion carried

B. Motion to purchase land on which #2 pump station sits from John and Patty George by Jim Sondag. Seconded by Clint Hylton.

Clint Hylton – YES
Jeff Streeter – YES
Jim Gorham – YES
Ellen Patrick – YES
Jim Sondag – YES

Vote: 5 YES—0 NO Motion carried.

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

Director

Title

Laurie Ahart

Title

[SEAL]