

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

1. CALL TO ORDER: President Jim Gorham called the meeting to order at 6:32 p.m. Present were, President-Jim Groham, Clint Hylton, Jim Sondag, and Jeff Streeter. Vice President Ellen Patrick was absent.

Next regular scheduled meeting: Thursday, November 7, 2013.

2. APPROVAL OF MINUTES: Motion to approve September 5, 2013 Regular Meeting Minutes by Jeff Streeter. Seconded by 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. Clerk Ahart provided updates on the current construction project.
- B. Clerk Ahart provided updates on the installation of on-line bill pay services.

5. ACTION ITEMS

- A. NONE

6. OLD BUSINESS

- A. NONE

7. NEW BUSINESS

- A. Greg Hart has completed an application for a 1300 ft main extension to his property on W Price Drive in Ray County. Motion to approve Mr. Hart's main extension by Jeff Streeter. Seconded by Clint Hylton. Approved by unanimous vote. Motion carried.

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

- A. Ryan Mellon read the monthly maintenance report.
- B. Construction on the pump station has begun. Completion should take about 3 months.

9. PUBLIC CONCERNS

- A. NONE

10. ADJOURNMENT: At 7:06 p.m., Jeff Streeter 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]