

**MINUTES OF REGULAR MEETING OF
PUBLIC WATER SUPPLY DISTRICT #4 CLINTON COUNTY,
MISSOURI ON SEPTEMBER 5, 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, Jim Sondag, and Jeff Streeter. Clint Hylton was absent.

Next regular scheduled meeting: Thursday, October 3, 2013.

2. APPROVAL OF MINUTES: Motion to approve August 8, 2013 Regular Meeting Minutes by Jeff Streeter. Seconded by Ellen Patrick. Jim Sondag abstained from the vote. Approved by unanimous vote. Motion carried.

3. APPROVAL OF BILLS: Motion to approve the monthly bills by Jim Sondag. Seconded by Ellen Patrick. Approved by unanimous vote. Motion carried.

4. INFORMATIONAL ITEMS

A. Clerk Ahart provided updates on the current construction project. .

5. ACTION ITEMS

A. The Board read the 2013 audit. Motion to approve the 2013 audit as presented by Jeff Streeter. Seconded by Jim Sondag. Approved by unanimous vote. Motion carried.

B. Motion to approve 2013 Conflict of Interest Resolution by Jim Sondag. Seconded by Ellen Patrick. Approved by unanimous vote. Motion carried.

6. OLD BUSINESS

A. NONE

7. NEW BUSINESS

A. Payment Services Network is a service that will enable the district's customers to pay their bills on-line. This company has been recommended by Sequoyah Software, the district's billing and financial software. Motion to approve use of PSN by Ellen Patrick. Seconded by Jeff Streeter. 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. Will begin construction on the pump station next week.
- C. Motion to release Bob Curp on Boulder Rd. Polo so he can get service from Ray #3 by Jim Sondag. Seconded by Ellen Patrick. Approved by unanimous vote. Motion carried..

9. PUBLIC CONCERNS

A. NONE

10. ADJOURNMENT: At 7:20 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]