

**MINUTES OF REGULAR MEETING OF  
PUBLIC WATER SUPPLY DISTRICT #4 CLINTON COUNTY,  
MISSOURI ON APRIL 3, 2014**

**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 Pattrick , Clint Hylton , Jeff Streeter, and Jim Sondag.

Next regular scheduled meeting: Thursday, May 8, 2014.

**2. APPROVAL OF MINUTES:** Motion to approve March 6, 2014 Regular Meeting Minutes by Jeff Streeter. Seconded by Ellen Pattrick. Approved by unanimous vote. Motion carried.

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

**4. MAINTENANCE REPORT**

- A. Ryan Mellon read the monthly maintenance report.
- B. Ryan Mellon provided the board with updates on the pump station construction and the Mulebarn Road interconnect.

**5. INFORMATIONAL ITEMS**

- A. NONE

**6. ACTION ITEMS**

- A. Motion to transfer \$100,000 from MM account at Goppert to the O&M account at Goppert by Clint Hylton. Seconded by Jeff Streeter.
  - Clint Hylton – Yes
  - Jeff Streeter – Yes
  - Jim Gorham – Yes
  - Ellen Pattrick – Yes
  - Jim Sondag – YesApproved by unanimous vote. Motion carried.

**DRAFT**

**7. OLD BUSINESS**

- A. NONE

**8. NEW BUSINESS**

- A. Jim Sondag and Clint Hylton prepared a 2014/2015 budget for review.

**9. ANY OTHER BUSINESS THAT MAY COME BEFORE THE BOARD:**

- A. NONE

**10. PUBLIC CONCERNS**

- A. NONE

**11. BOARD DISCUSSION**

- A. NONE

**12. ADJOURNMENT:** At 7:10 p.m., Jim Sondag made a motion to adjourn the regular meeting. Seconded by Jeff Streeter. Approved by unanimous vote. Motion carried.

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Director

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Title

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Laurie Ahart