

**MINUTES OF REGULAR MEETING OF
PUBLIC WATER SUPPLY DISTRICT #4 CLINTON COUNTY,
MISSOURI ON FEBRUARY 13, 2014
RESCHEDULED DUE TO INCLEMENT WEATHER**

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, and Jim Sondag. Clint Hylton was absent.

Next regular scheduled meeting: Thursday, March 6, 2014.

2. APPROVAL OF MINUTES: Motion to approve January 9, 2014 Regular Meeting Minutes by Jim Sondag. Seconded by Ellen Patrick. Approved by unanimous 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. 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. NONE

7. OLD BUSINESS

A. Tony Holland and guests read the lease agreement for the installation of broadband equipment on the District's towers. The agreement will be reviewed by Bill McCaffree before signing.

8. NEW BUSINESS

- A. NONE

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

- A. NONE

10. PUBLIC CONCERNS

- A. NONE

11. BOARD DISCUSSION

- A. The Board discussed and prioritized short term and long term projects with Ryan Mellon.
- B. Jim Gorham and Ellen Patrick will attend a meeting hosted by the City of Plattsburg on February 19, 2014. The purpose of the meeting is to update the committee members regarding the improvements taking place at the water treatment plant.

12. ADJOURNMENT: At 8:20 p.m., Jeff Streeter made a motion to adjourn the regular meeting. Seconded by Ellen Patrick. Approved by unanimous vote. Motion carried.

DRAFT

Director

Title

Laurie Ahart