

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

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

2. APPROVAL OF MINUTES: Motion to approve December 5, 2013 Regular Meeting Minutes by Jim Sondag. Seconded by Clint Hylton. 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. INFORMATIONAL ITEMS

A. NONE.

5. ACTION ITEMS

A. Motion to approve insurance package, excluding terrorism for \$10,824-premium by Jim Sondag. Seconded by Clint Hylton. Approved by unanimous vote. Motion carried.

6. OLD BUSINESS

A. NONE

7. NEW BUSINESS

A. Tony Holland with KCCoyote, Inc. Presented the board with information about his company. He would like to install equipment on one or more of our towers for rural Broadband Multi Carrier Multi Path wireless broadband service. Mr. Holland will collect data and provide the board with a proposal at the February 6 meeting.

8. MAINTENANCE REPORT

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

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

A. Motion to approve purchase of Lake Arrowhead maps for staff and maintenance use by Clint Hylton. Seconded by Ellen Patrick. Approved by unanimous vote. Motion carried.

10. PUBLIC CONCERNS

A. NONE

11. BOARD DISCUSSION

A. Plattsburg contract review. The Board will invite City Manager, Joe Trotter to attend the next meeting in order to collect information that is within the contract.

12. ADJOURNMENT: At 8:00 p.m., Jim Sondag made a motion to adjourn the regular meeting. Seconded by Clint Hylton. Approved by unanimous vote. Motion carried.

DRAFT

Director

Title

Laurie Ahart