

**MINUTES OF REGULAR MEETING OF
PUBLIC WATER SUPPLY DISTRICT #4 CLINTON COUNTY,
MISSOURI ON MARCH 6, 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 , Jeff Streeter, and Jim Sondag.

Next regular scheduled meeting: Thursday, April 3, 2014.

2. APPROVAL OF MINUTES: Motion to approve February 13, 2014 Regular Meeting Minutes by Jeff Streeter. Seconded by Ellen Patrick. Approved by unanimous vote. Motion carried.

3. APPROVAL OF BILLS: Motion to approve the monthly bills by Jim Sondag. Seconded by Jeff Streeter. 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. Ellen Patrick shared information about the Drug Take Back program sponsored by MRWA. More information to be shared at the April regular meeting.
- C. Jim Gorham and Ellen Patrick attended the Plattsburg advisory meeting on February 19.

6. ACTION ITEMS

- A. NONE

7. OLD BUSINESS

- A. Bill McCaffree provided a license agreement for the district to present to Tony Holland with Isotech, Inc.

8. NEW BUSINESS

- A. Jim Sondag and Clint Hylton will meet to prepare 2014 budget.
- B. Jeff Streeter expressed concern about the SW corner of the office building that seems to be sinking. Mellon will arrange a meeting with a contractor for an inspection/estimate.

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

- A. Motion to release the temporary construction easement from the Converse tower by Ellen Patrick. Seconded by Jim Sondag.
Clint Hylton – Yes
Jeff Streeter – Yes
Jim Gorham – Yes
Ellen Patrick – Yes
Jim Sondag – Yes Approved by unanimous vote. Motion carried.

10. PUBLIC CONCERNS

- A. NONE

11. BOARD DISCUSSION

- A. NONE

DRAFT

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

Director

Title

Laurie Ahart