

**Public Water Supply District #2 of St. Charles County, Missouri**  
**Minutes of the October 18, 2017 Special Board Meeting**

John Cook, Vice President  
Vicky Steinkamp, Director

Denis Raab, President  
Jim Inghram

Kay Schnurr, Director

Kevin Dunn, General Manager

Joshua Mourning, Board Counsel

Kim Cantrell, Clerk

Matt Jaspering, Engineer

A special meeting of the Board of Directors of Public Water Supply District #2 of St. Charles County, Missouri, was held on October 18, 2017, at the Water District Office, 100 Water Drive, O'Fallon, Missouri, at 4:30 PM with Alliance employees.

Denis Raab, President, called the meeting to order. Kim Cantrell served as Clerk of the meeting and attested that notice of the meeting was duly and timely posted.

The following directors were present: Denis Raab, John Cook, Vicky Steinkamp, Jim Inghram and Kay Schnurr.

The Board of Directors and General Manager introduced themselves to the Alliance Water Resources employees who attended the meeting.

The Board of Directors thanked the Alliance Water Resources employees for their hard work and dedication to the District.

The Board of Directors explained the October 11, 2017 notice given to Alliance Water Resources for, a.) Failure to provide information to confirm Alliance's costs and fees billed are correct and allocated properly as per the agreement, and for b.) Failure to keep and provide documentation of maintenance in accordance with manufacture's specifications and to provide maintenance records.

As per the nomination letter, the Board of Directors explained Alliance Water Resources has 60 days to cure the breach.

The Board of Directors reiterated that they are hopeful that Alliance Water Resources can cure the breach within 60 days, as per the notification letter.

If Alliance Water Resources cannot or will not cure the breach within 60 days, the Board of Directors intends to serve notice to terminate the management contract with Alliance Water Resources.

If the Board of Directors terminates the agreement, the Board will hire another maintenance operator to maintain and operate the PWSD #2's facilities and systems.

Any current employee of Alliance Water Resources, who does not have a non-compete clause, who wishes to be considered for employment with the new operator may fill out an employment application after the meeting or privately notify the General Manager, Kevin Dunn and fill out an employment application.

The Board of Directors and General Manager took questions relating to these topics from the Alliance Water Resources employees who were in attendance.

Denis Raab inquired if there was any other business to come before the Board. Being no other business, Kay Schnurr motioned to adjourn the meeting; Vicky Steinkamp seconded, all yea, motion carried.

Minutes approved this 8<sup>th</sup> day of November, 2017

  
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Denis Raab, President

  
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Kim Cantrell, Clerk

