

**Public Water Supply District #2 of St. Charles County, Missouri**  
**Minutes of the February 22, 2017 Special Board Meeting**

Denis Raab, President  
Vicky Steinkamp, Director

John Cook, Vice President  
Kay Schnurr, Director

Jim Inghram, Director

Kim Cantrell, Clerk  
Brian Pieper, Operations Mgr.

Ron Smith, General Mgr.

Matt Jaspering, Engineer

Mark Piontek, Attorney

A special meeting of the Board of Directors of Public Water Supply District #2 of St. Charles County, Missouri, was held on February 22, 2017, at the Water District offices, 100 Water Drive, O'Fallon, Missouri, at 6:00 PM.

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, Kay Schnurr and Jim Inghram.

Vicky Steinkamp motioned to approve the agenda as presented, seconded by John Cook, all yeas, motion carried.

Denis Raab requested Ron Smith to provide an update on the Wright City proposal. Ron Smith provided an update and explained the proposal that staff had prepared. Mr. Smith informed the Board that the bid is between the Water District and Missouri American. After further discussion, Denis Raab motioned to authorize offering a minimum of \$4.5 million but not to exceed \$4.7 million for the Wright City Sewer System and a minimum of 5 years of rate freeze, seconded by John Cook, all yeas, motion carried.

Ron Smith provided information to the Board on past and current funds that have been paid to the City of O'Fallon by the Water District for wastewater treatment and wastewater plant upgrades.

Matt Jaspering provided information to the Board on the potential annexation of the Flint Hill and surrounding area opportunity.

Matt Jaspering relayed information from IPI to the Board regarding the Lake St Louis Sewer Improvement project and not being able to provide Z coordinates for elevations for two of the underwater manholes. After further discussion, the Board directed Mr. Jaspering to draft a letter to IPI and see what they are offering in replacement of this information.

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

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



Denis Raab, President



Kim Cantrell, Clerk

