

**Public Water Supply District #2 of St. Charles County, Missouri
Minutes of the March 13, 2017 Special Board Meeting**

Denis Raab, President
Vicky Steinkamp, Director

John Cook, Vice President

Kay Schnurr, Director

Kim Cantrell, Clerk

Matt Jaspering, Engineer

Brian Pieper, Oper. Mgr.

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 March 13, 2017, at the Water District offices, 100 Water Drive, O'Fallon, Missouri, at 5:00 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 and Kay Schnurr.

Vicky Steinkamp motioned to approve the agenda as presented, seconded by Kay Schnurr, all yea, motion carried.

Denis Raab requested Matt Jaspering to provide an update on the Wright City proposal. Matt Jaspering informed the Board that the District submitted a bid to purchase the sewer system as had Missouri American Water Company (MAWC). Mr. Jaspering stated that in addition, MAWC also submitted a bid to purchase Wright City's water system and that now Wright City is contemplating selling their water system along with their sanitary sewer system. After further discussion, the Board agreed to move forward with submitting a bid for the water system as well. Kay Schnurr motioned to approve Scully Capital to value the City's water system for an amount not to exceed \$14,100.00, seconded by Vicky Steinkamp, all yea, motion carried.

Kay Schnurr motioned to hold a Special Board Meeting on Monday, March 20, 2017 at 5:00 PM to discuss the District's final bid offer, seconded by Vicky Steinkamp, all yea, motion carried.

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 14th day of April, 2017

John Cook
~~Denis Raab, President~~

John Cook, Vice President

Kim Cantrell
Kim Cantrell, Clerk

